

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, March 30, 2021.**

A. ROLL CALL OF COMMITTEE MEMBERS

Committee Members: Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, Karen Viel, and Frank Wright. Indra Winquest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, and Tim Callicrate, IVGID Board of Trustees, Chairman. **Administrative Support Staff:** Kari Ferguson and Susan Herron

Reminder Only: Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. RECAP OF MEETING OF March 16, 2021

1. Finalized discussion on recommended revisions to present to the community
2. Update and discussion related to community engagement – virtual forums/community survey

C. REVIEW OUTLINE OF PRELIMINARY RECOMMENDATIONS

1. Emphasis on soliciting initial feedback from parcel owners to inform final recommendations to the Board of Trustees
2. Discussion on goals for what type and level of feedback needed to successfully inform the committee
3. Set target dates for two (2) community virtual forums
4. Set target date for release of the community survey as well as determine how long the community survey will be active

D. GOALS FOR NEXT MEETING

1. Set next meeting date. Proposed Tuesday, April 7, 2021
2. Finalize preparation for structure of virtual community forums
3. Possibly review draft community survey

E. ADJOURNMENT

Committee Members: Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, Ken Viel, and Frank Wright. Indra Winquest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, and Tim Callicrate, IVGID Board of Trustees, Chairman. **Administrative Support Staff:** Kari Ferguson and Susan Herron