

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, April 6, 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 30, 2021

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

C. FINALIZE OUTLINE OF PRELIMINARY RECOMMENDATIONS FOR COMMUNITY ENGAGEMENT

1. Emphasis on soliciting initial feedback from parcel owners to inform final recommendations to the Board of Trustees
2. Review final outline for Phase 1 potential recommendations
3. Set target dates for three (3) community virtual forums – proposing Wednesday, April 21, Tuesday, May 4 and ??????
4. Set target date for release of the community survey as well as determine how long the community survey will be active – proposing Friday, April 23.

D. GOALS FOR NEXT MEETING

1. Set next meeting date: proposing Tuesday, April 13, 2021
2. Finalize preparation for structure of virtual community forums
3. Review/edit draft community survey

E. ADJOURNMENT

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