

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 13, 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 APRIL 6, 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 COMMUNITY ENGAGEMENT PLAN

1. Set Dates for Community Forums. (possibly push first date back to week of May 3rd)
2. Set target date for release of the community survey as well as determine how long the community survey will be active. Proposed Monday, May 10th to be active for 14 to 21 days.
3. Review Second Draft of Community Survey

D. GOALS FOR NEXT MEETING

1. Set next meeting date. Proposed Tuesday, April 20th, 2021
2. Finalize discussion on structure of virtual community forums
3. Review Draft Community Engagement Presentation
4. Review/Edit Next Draft of Survey

E. ADJOURNMENT

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