

ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7, 5:30 p.m. on Tuesday, May 4, 2021 (held on Zoom).

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A. ROLL CALL OF COMMITTEE MEMBERS

Committee Members: Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith (absent), Bruce Townsend, and Frank Wright. Indra Winquest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, and Tim Callicrate, IVGID Board of Trustees, Chairman (absent). **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 27, 2021

1. Review and discuss third draft of the community survey
2. Potential edits, additions of survey
3. Update on upcoming Community Forums

District General Manager Winquest gave a recap on the above items.

C. UPDATES AND NEXT STEPS

1. Update on Community Virtual Forum setup
2. Review draft outline for the Community Forum Presentation
3. Review updated draft survey

District General Manager Winquest provided a verbal update on the Community Virtual Forum setup. The committee members then spent the balance of the meeting reviewing/revising the Community Forum presentation and the draft community survey. Suggestion was made to send the slide deck out for the first forum by Wednesday morning, May 12.

D. GOALS FOR NEXT MEETING

1. Set next meeting date. Proposed Tuesday, May 11, 2021
2. Review Final Draft Presentation for community forum
3. Review Final Draft Community Survey

E. ADJOURNMENT at 7:33 p.m.

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