

ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7, 5:30 p.m. on Tuesday, May 11, 2021 (held on Zoom).

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The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at 5:30 p.m. on Tuesday, May 11, 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, 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 (absent)

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 MAY 4, 2021

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 verbally reviewed the above.

C. UPDATES & NEXT STEPS

1. Update on Community Virtual Forum Setup & Format – Mike Gove and Kari Ferguson

District General Manager Winquest introduced Director of Information Technology Mike Gove who verbally went over how the virtual community forum will work. The following were items briefly discussed:

- Webinar is about Ordinance 7 only not asking questions regarding IVGID other business.
 - Leave name out of who is asking the question - just mention if a question is asked multiple times
 - District General Manager discussed the letter that went out from the Incline Village Board of Realtors - property right issue; Ms. Martini reads the letter
 - District General Manager would like to explore the possibility of community members speaking during the presentation
2. Review Draft Presentation for the Community Forum
 - District General Manager Winquest went over the presentation - timing will be 1-½ hour for presentation and then taking questions.
 - First slide will be the background slide at the beginning.
 - Intro and explain the meeting process.
 - Mission statement for Ordinance 7 Committee.
 - Context of committee's goals and purpose of and work.

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- Slide 5 - Supporting documents for this ordinance like the beach deed.
- Goes over the map of the annexed parcels map.
- Ms. Martini comments regarding the annexed parcels.
- Mr. Hill refers to the map – Indra will look for cleaner copy.
- Mr. Smith requests the removal of the “extra” days so that the comparison is more realistic.
- Staff is to run a new report to assist with updating this slide.
- Committee discusses some of the variables for this slide.
- Staff is running reports to update slide #8.
- Slide 9 sales of additional punch card, also add picture passes chart and Kari to format.
- Ms. Ferrall - Punch card left over \$\$ value on them - what happens with these on May 31?
- Committee discusses slides 8-11.
- Committee discusses the passes and punch cards.
- District General Manager Winqest discusses slide 11 - committee structure and primary areas of focus- slides 13 & 14
- Slide 14- change to unauthorized entrance of Incline beaches
- District General Manager Winqest goes over slides 15- end of slides
- District General Manager Winqest takes questions and concerns from the committee members.

3. Review and possibly finalize Draft Survey

- District General Manager Winqest is going to review the look and feel of the survey.
- Committee makes changes to survey.

D. GOALS FOR NEXT MEETING

1. Set next meeting date: To be determined
2. Review Final Draft Presentation for community forum
3. Review Final Draft of Community Survey

E. ADJOURNMENT – the meeting ended at 7:35 p.m.