

# MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, August 3, 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

**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. Review Ordinance 7 Parcel Owner Survey Data**

1. Review process to evaluate any potential abuse of the survey
2. Review data related to the survey questions
3. Discuss potential data to evaluate in more detail

## **C. NEXT STEPS**

1. Committee to receive all comments related to the survey questions prior to the next meeting

## **D. GOALS FOR NEXT MEETING**

1. Discuss next meeting date. Proposed week of August 8<sup>th</sup>, 2021
2. Review comments included in the survey results and further review survey data
3. Begin discussion on formulating recommendations to the Board of Trustees

## **E. ADJOURNMENT**

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