

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Thursday, August 17, 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. CONTINUED REVIEW OF ORDINANCE 7 PARCEL OWNER SURVEY DATA

1. Review data related to the survey questions
2. Further discuss potential data to evaluate in more detail
3. Discuss comments from the survey results

C. DISCUSS GM NOTES FOR DRAFT CONCEPTUAL RECOMMENDATIONS FRAMEWORK

1. Begin discussion on draft recommendations to the Board of Trustees including providing a redlined draft to the Board of Trustees.

D. NEXT STEPS

1. Finalize review of the survey
2. Develop a rough draft of potential recommendations for revisions

E. GOALS FOR NEXT MEETING

1. Discuss next meeting date. Proposed week of August 22, 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

F. ADJOURNMENT

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