

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, September 7, 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. RECAP OF MEETING OF AUGUST 26, 2021

1. Review and discuss letter from committee member Margaret Martini
2. Finalize discussion of survey results
3. Continue discussion on potential recommendations to the board of Trustees

C. CONTINUE DISCUSSION ON FORMAL RECOMMENDATIONS FOR REVISION

1. Continue discussion on potential revisions
2. Discuss format for delivering recommendations to the Board of Trustees
3. Possible Straw Polling on key potential recommendations

D. GOALS FOR NEXT MEETING

1. Discuss next meeting date: proposed September 14th.
2. Finalize discussions and confirm recommendations to be made to the Board of Trustees

E. ADJOURNMENT

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