

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **6:00 p.m.** on **Tuesday, September 29, 2020.**

A. INTRODUCTION OF COMMITTEE MEMBERS (verbal introduction and how your experience/background contributes to the success of this committee) AND VERBAL CONFIRMATION OF ACCEPTANCE OF RULES OF ENGAGEMENT

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 DISTRIBUTED/POSTED ON THE WEBSITE SUPPORTING MATERIALS <https://www.yourtahoeplace.com/ivgid/general-managers-committee-on-ordinance-7>)

1. Questions/Comments related to materials & general questions/comments (*think about what you need to help you be a productive member of this committee*)

C. DISCUSSION ON GOALS AND OBJECTIVES (a brief verbal review of the following items by General Manager Indra Winquest)

1. Understand History and Purpose of Ordinance 7
2. Evaluate current impacts on IVGID Beaches, and other recreation venues and programs and provide solutions within Ordinance 7
3. Review components of Ordinance 7 including but not limited to definitions, eligibility, application procedures, assignment of recreation privileges, Recreation Picture Passes/Recreation Punch Cards, Regulations, and Fraudulent Use/Abuse of Recreation Privileges. **Simplification is much needed.**
4. Identify and validate areas of concern (see attachment)
5. Develop concepts & solutions for addressing areas of concern/**Equity for all parcels, provide high value to IVGID Pass holders**
6. Consider District/Board Policies as they relate to Ordinance 7
7. Present draft concepts & solutions to the **community for feedback**
8. Present recommended revisions to the board of trustees
9. Prepare final draft in a well-organized and efficient manner

D. DISCUSSION ON POTENTIAL WORKFLOW AND TIMELINE (a brief verbal review of the following items by General Manager Indra Winquest)

1. Meeting frequency
2. Conceptual Phase and revision development & recommendations
3. Community Outreach & Feedback on draft conceptual revisions

Incline Village General Improvement District

Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • FAX (775) 832-1122

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4. Preliminary Draft Presentation to the Board of Trustees
5. Final Draft Submittal to the Board of Trustees
6. Public Hearing/Adoption of Revisions
7. Overall timeline for completion

E. REVIEW OF ESTABLISHED COMMUNITY, BOARD OF TRUSTEES AND STAFF CONCERNS/QUESTIONS *(a brief verbal review of the following items by General Manager Indra Winquest)*

1. Increased Utilization/Visits of IVGID Beach Properties
2. Impacts on Beaches and Recreation Venues by Short Term Rental Guests (STR's)
3. Recreation Punch Utilization & Accounting Challenges
4. Additional Punch Cards
5. Additional Picture Passes
6. Define what/who a guest is
7. Long Term Tenant Privileges
8. Timeshares
9. Hyatt Guests
10. Abuse/Selling of Privileges
11. Daily Beach Tickets (not in the ordinance)
12. Daily Exchange Passes (not in the ordinance)
13. No limits on access i.e. daily guests passes, additional punch card purchases
14. Current Ordinance and mechanisms are confusing/needs simplification
15. Administrative heavy
16. Evaluate fee structure/build language into the Ordinance
17. Require all paid guests to be accompanied by an IVGID Pass holder
18. Revise disciplinary action for abuse of Recreation Privileges
19. Be mindful of legal ramifications of revising ordinance 7
20. Be mindful of unintended consequences of revisions to ordinance 7
21. Additional comments from committee members?

F. RECAP OF HOMEWORK ASSIGNMENT(S) *(a verbal recap by General Manager Indra Winquest)*

G. SET NEXT MEETING DATE (which will be held via Zoom)

Committee Members: Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, Ken Viel, and Frank Wright. Indra Winquest, IVGID District General Manager and Tim Callicrate, IVGID Board of Trustees, Chairman.
Administrative Support Staff: Kari Ferguson and Susan Herron