

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **10:00 a.m.** on **Tuesday, October 27, 2020.**

A. ROLL CALL OF COMMITTEE MEMBERS

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. DISCUSSION ON THE BEACH DEED

1. Legal Aspects
2. Property Rights
3. What is a Guest?

C. BRIEF HISTORY OF ORDINANCE 7

1. Amendments
2. 2020 Administrative Changes (COVID impact)

D. CURRENT RECREATION ACCESS & PRIVILEGES – IVGID PICTURE PASS

1. Parcel owner(s), family tree, commercial parcels, long term tenant, additional picture pass (\$) no golf
2. No Beach Parcels
3. IVGID Picture Pass Privileges/Access at Community Services Venues & Beaches

E. CURRENT RECREATION ACCESS & PRIVILEGES – RECREATION PUNCH CARD

1. Recreation Punch Card Privileges/Access at Community Services Venues & Beaches
2. No Beach Parcels
3. Additional Punch Cards (\$\$)
4. Accounting Challenges
5. Transferable
6. No cap on purchase of additional punch cards

F. CURRENT RECREATION ACCESS & PRIVILEGES – GUESTS

1. Guests Rates at some community services venues (must be present with IVGID pass holder)
2. With IVGID pass holder at beaches
3. Recreation Punch Card
4. Non Resident Rates
5. Beach Exchange Passes
6. Daily Beach Tickets (Must be IVGID pass holder to purchase)
7. Short Term Renter

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

www.yourtahoeplace.com

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G. EVALUATION OF CHALLENGES RELATED TO ORDINANCE 7 - DISCUSSION

1. Community Services Venues
2. Beaches

H. GOALS FOR NEXT MEETING

1. Provide 2020 Beach Visit Data
2. Homework – Each Committee member provide Mrs. Herron their respected 4-5 primary areas that need to be addressed in the Ordinance
3. Begin reviewing Ordinance 7 by section identifying areas of high concern

I. SET NEXT MEETING DATE/TIME

J. ADJOURNMENT

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