

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, November 10, 2020.**

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, 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

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 OCTOBER 27, 2020

C. REVIEW OF THE 2020 BEACH VISIT DATA

1. Questions/Discussion

D. REVIEW PRIMARY CONCERNS/OPPORTUNITIES NEEDING TO BE ADDRESSED AS SUBMITTED BY COMMITTEE MEMBERS

1. Question and clarifications related to concerns/opportunities
2. Secondary concerns/opportunities

E. BEGIN REVIEW OF ORDINANCE 7 AS IT IS TODAY

1. Review by section
2. Identify and note high level areas of concern/opportunity as determined by the Committee within the document
3. Note areas that may be outdated, obsolete, etc.
4. Be mindful of how the Committee could potentially separate the ordinance to allow for the beaches to be more stand alone

F. GOALS FOR NEXT MEETING

1. Provide outline of legal questions/concerns/clarifications as discussed by Committee provided by Committee member Diane Becker
2. Discussion with District Legal Counsel
3. Finish reviewing Ordinance 7 as it currently is (if needed)
4. Discuss a committee verbal update to the Board of Trustees at their December 9, 2020 Board of Trustees meeting
5. Set next meeting date/time – (proposing Tuesday, December 1, due to Thanksgiving holiday)

G. ADJOURNMENT

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.

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