

M E M O R A N D U M

TO: Board of Trustees

FROM: Kendra Wong
Chairwoman, IVGID Board of Trustees

SUBJECT: Board Work Plan – Master Plan/Capital Plan – Review, discuss, and possibly provide direction on an outline a schedule for workshops, public meetings, communications, etc.

DATE: April 23, 2019

At the March 28, 2019 Board of Trustees workshop, the Board of Trustees undertook a conversation about the Master Plan/Capital Plan. This agenda item is a follow up to that conversation and to give our Staff direction for the following items:

- ✓ Schedule for workshops
- ✓ Schedule for public meetings
- ✓ Ideas about communications
- ✓ Any other thoughts or ideas related to this topic

I would encourage each Trustee to reach out to their constituents and trusted advisors to seek input on their thoughts, ideas, and suggestions related to this topic. It is critical that we provide enough of a runway to our Staff to be able to set up the various meetings and communications.

EXCERPT FROM THE MARCH 28, 2019 MINUTES:

Master Plan/Capital Plan

Horan – In progress, Maintain

Wong – In progress, Maintain

Callicrate – Complete; synthesize all together, Maintain

Morris – In progress, Maintain

Dent – In progress, Maintain

Comments:

Criteria for project prioritization

Synthesize all Community Services master plans

Prioritize capital with the Community Services master plans

Dog park

Incline Beach house

Set goals and timeline at May 1 meeting