

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, March 16, 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, Karen 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 March 9, 2021

1. Continued Discussion on primary areas of concerns
2. Discussion on guest access concepts/framework for potential revisions
3. Preliminary discussion on community engagement efforts

C. FINAL DISCUSSION and POLLING of PRIMARY AREAS of CONCERN and POTENTIAL REVISIONS

1. Definition of "Guest" (Committee Members Ferrall and Becker)
2. Finalize Discussion on revision to recommendations and options for Guest Access Framework
 - a. Recreation Punch Cards (within initial 5 passes allotted)
 - Eliminate (Picture Passes only)
 - Keep with potential limitations
 - Allow to buy down full value of daily access (guest or resident rate?)
 - b. Additional Recreation Punch Cards
 - Eliminate but create alternative – "Guest Access Card"
 - Place limit on amount of purchased access per parcel
 - Allow to buy down full value of daily access (guest or resident rate?)
 - c. Requirement of guests to be present with an IVGID Passholder at time of entry
 - d. Limit number of daily/annual guests per IVGID Pass holder
 - e. Creating and implementing a capacity understanding and target
 - f. *A/B day concept.* Requiring guests to be present with IVGID Passholder on selected days and or timeframes ie. peak season.

D. ADDITIONAL NEXT STEPS

1. Draft preliminary recommendations and options for phase 1 revisions to roll out to the community and Board of Trustees
2. Community Virtual Forums

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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3. Survey

E. GOALS FOR NEXT MEETING.

1. Set next meeting date. Proposed Tuesday, March 16th, 2021
2. Finalize first phase of recommendations
3. Discuss and set timeline for community outreach

F. ADJOURNMENT

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