

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **3:30 p.m.** on **Tuesday, May 25, 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, and Frank Wright. Indra Winquest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, 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 MAY 11, 2021

1. Reviewed Community Virtual Forum Setup and Format
2. Reviewed and finalized Draft Presentation for the Community Forum
3. Reviewed and edited Draft Survey

C. NEXT STEPS

1. Discuss questions and feedback received at the Community Virtual Forums
2. Review, update and possibly finalize Draft Survey

D. GOALS FOR NEXT MEETING

1. Discuss next meeting date. Proposed Tuesday, June 8th, 2021
2. Review preliminary survey results
3. Discuss timing for final survey results review and timeline to present recommendations to the Board of Trustees

E. ADJOURNMENT

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