

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:00 p.m.** on **Tuesday, June 8, 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 25, 2021

1. Discussed questions and feedback received at the Community Virtual Forums
2. Reviewed, updated and discussed launch of Draft Survey

C. NEXT STEPS

1. Review, discuss, and possibly finalize the draft survey
2. Finalize timeline of the release and administration of the Survey

D. GOALS FOR NEXT MEETING

1. Discuss next meeting date. Proposed Tuesday, June 29, 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, Ken Viel, 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