

MEETING AGENDA

The General Managers Advisory Committee Meeting on a Dog Park will be held at the **893 Southwood Boulevard (IVGID Admin Building)** starting at **4:30 p.m.** on Wednesday, January 18, 2023.

A. Roll call of the committee members

Committee Members: Leighton Pratt, Simi Balter, Myles Riner, Judith Miller, Michelle Lintzner, Janet Pahl, Indra Winquest, IVGID District General Manager, and Shelia Leijon, Director of Parks and Recreation.
Administrative Support Staff: Susan Herron

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.

- A. First Draft - Dog Park Community Survey - District Communications Coordinator, Kari Ferguson, Simi Balter and Judith Miller (4:35pm - 20 minutes)
- B. Discussion of USFS requirement findings – Shelia Leijon (5:00pm - 10 minutes)
- C. Brief committee roundtable discussion of where we are to date and critical next steps – Talking object, 3 minute limit each (5:10pm - 30 minutes)
- D. BOT Meeting update, February 8, 2023 – presenter selection (5:40pm - 10 minutes)
- E. Set next meeting date/time – February 1, 2023 (proposed) (5:50pm – 5 minutes)
- F. Adjournment (6:00pm)