

NOTICE OF MEETING

The regular meeting of the Golf Advisory Committee will be held starting at 3:00 PM on October 24, 2023 Via Zoom Only

Public comment is allowed and the public is welcome to make their public comment via telephone at (877)853-5247 (the webinar ID will be posted to our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>

A. PLEDGE OF ALLEGIANCE*

B. ROLL CALL OF GOLF ADVISORY COMMITTEE*

C. INITIAL PUBLIC COMMENTS - *Remarks by speakers during any public comment period shall be limited to three (3) minutes each. The Board Chair reserves the right to reduce the time allowed for public comment so long as such reduction is clearly communicated prior to the commencement of the comment period. Each individual's right to comment is subject to reasonable time, place, and manner restrictions as set forth in Board policy and this agenda statement. Public comments must be addressed to the Board Chair only, and not to staff or other attendees. No person may allocate their unused public comment time to any other person. The Chair may prohibit a person from continuing to make a public comment if it becomes clear that the content of the comment is a topic that is not relevant to or within the authority of the Board, or if the content of the comment is willfully disruptive of the meeting by being repetitious or interfering with the rights of other speakers. Any restriction on public comment for these reasons must be viewpoint neutral. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*

D. APPROVAL OF AGENDA (for possible action)

The Golf Advisory committee may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.

-OR- The Golf Advisory Committee may make a motion to accept and follow the agenda as submitted/posted.

E. CONSENT CALENDAR (for possible action)

F. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Verbal confirmation from District Legal Counsel that all members have received training on the Nevada Open Meeting Law and Ethics

2. **SUBJECT:** Role of the Committee: review the following information:

1. **Responsibilities/Authority** - All committees are advisory to the Board. The committees shall review all relevant information and make recommendations to the Board, in alignment with the District's Strategic Plan, any applicable District master plans, and Board identified priorities. They are to identify the financial impacts of all their recommendations, identify how the recommendations align with the budget, and if applicable, how they affect the 5-year capital plan. The Board can set timelines and committee goals and expectations. Committee Trustees shall report monthly on the progress of the committee.

2. **Objectives Golf Committee** - Discuss and review operational service levels, financial sustainability, formulate community-focused recommendations in alignment with board policies and identify necessary capital investments. Identify if any related district policy revisions are needed.

3. **Goal** - To formulate recommendations for the board's consideration related to optimizing all

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aspects of the golf operations, including revenue growth opportunities, cost efficiency optimization and expanding pass holder participation. Provide input on current and the 5-year plans to improve sustainability in alignment with policies that provide fairness and equity to all recreation pass holders and protect the golf course assets for future generations.

3. **SUBJECT:** Committee Introductions/ Committee protocols
4. **SUBJECT:** Review and discuss end-of-year data and Statistics from Director of Golf Darren Howard.
5. **SUBJECT:** Review and Discuss recommendations from the Director of Golf on next year's operations plans and points of consideration for the Golf Committee and Board of Trustees
6. **SUBJECT:** Review and Discuss Key Issues for the committee to develop and create recommendations

G. LONG RANGE CALENDAR

H. FINAL PUBLIC COMMENTS - See Item C for applicable rules.

I. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 A.M. Thursday, October 19, 2023 , a copy of this agenda (Golf Advisory Committee Session of October 24, 2023) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 213:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website (www.yourtahoepace.com/ivgid/board-of-trustees/meetings-and-agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, Nevada)

/s/ Heidi H. White

Heidi H. White

District Clerk (e-mail: hww@ivgid.org/phone # 775-832-1268)

Golf Advisory Committee: Michaela Tonking, Todd Wilson, Harry Swenson, Robert Riccitelli, Jay Simon

Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (*) are items on the agenda upon which the Golf Advisory Committee will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, www.yourtahoepace.com; go to "Board Meetings and Agendas".**