

MEETING AGENDA

The General Managers Advisory Committee Meeting on a Dog Park will be held at the **United States Forest Service (USFS) lot located across from the Incline High School** starting at 4:00 p.m. on Wednesday, September 21, 2022.

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, Shelia Leijon, Director of Parks and Recreation, and Sara Schmitz, IVGID Board of Trustees, Treasurer. 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.

B. Site Walk – USFS Parcel

C. Set next meeting date/time – September October 5, 2022 (proposed)

D. Adjournment