



# NOTICE OF MEETING

The regular meeting of the Golf Advisory Committee will be held starting at 2:00 PM on **December 8, 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. **ROLL CALL OF THE GOLF ADVISORY COMMITTEE MEMBERS** \* Chairperson , Michaela Tonking (Trustee), Todd Wilson (At-Large Member), Harry Swenson(At-Large Member), Robert Riccitelli (At-Large Member), Jay Simon (At-Large Member)
- B. **PLEDGE OF ALLEGIANCE\***
- C. **INITIAL PUBLIC COMMENTS** - Unless otherwise determined, the time limit shall be three (3) minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Golf Advisory Committee 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 Board of Trustees 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 Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.**
- E. **REPORTS TO THE COMMITTEE** - Reports are intended to inform the Advisory Committee and/or the public.
1. **SUBJECT:** Verbal Report from Erin Feore, Director of Human Resources regarding the Status of Hiring for the Director of Golf. (Requesting Staff Member: Director of Human Resources Erin Feore)
  2. **SUBJECT:** Verbal Report and History of Golf Committees and Past Recommendation from Interim General Manager Mike Bandelin and Trustee Tonking.
- F. **CONSENT CALENDAR** (for possible action) - These items are expected to be routine and non-controversial. The Golf Advisory Committee will act upon them at one time without discussion. Any Committee member, staff member, or interested party may request that an item be removed from the consent calendar for discussion.
1. **SUBJECT:** Approval of the Golf Advisory Committee Meeting Minutes of October 24, 2023.
- G. **GENERAL BUSINESS** (for possible action)
1. **SUBJECT:** Receive, review, and discuss the May 2023 staff report, including the proposed rates for 2023, service levels and operations for the District-owned Golf Courses, and provide possible recommendations on service levels for Board of Trustee consideration. (Requesting Staff Members: Interim General Manager Mike Bandelin)

## Incline Village General Improvement District

*Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.*

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • EMAIL: [info@ivgid.org](mailto:info@ivgid.org)

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Agenda for the Board Meeting of December 8, 2023 - Page 2

*Recommendation for Action:* It is recommended that the Incline Village General Improvement District Golf Advisory Committee receive, review, and discuss the report and presentation materials provided to the District Board of Trustees at their May 8, 2023 meeting including historical financial results, rate structure, service levels, course operations, and also provide possible recommendations for consideration to the District's Board of Trustees. (Requesting Staff Member: Interim General Manager Mike Bandelin)

## H. LONG RANGE CALENDAR

1. **SUBJECT:** Long Range Calendar for 12.8.2023 Meeting

## I. FINAL PUBLIC COMMENTS - Limited to a maximum of three (3) minutes in duration.

## J. ADJOURNMENT (for possible action)

### CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 A.M. Monday, December 4, 2023, a copy of this agenda (Golf Advisory Committee Session of December 8, 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.yourtahoeplace.com/ivgid/board-of-trustees/meetings-and-agendas](http://www.yourtahoeplace.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: [hwh@ivgid.org](mailto:hwh@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.yourtahoeplace.com](http://www.yourtahoeplace.com); go to "Board Meetings and Agendas".***