

## 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 **4:00 p.m.** on Wednesday, March 29, 2023.

**A.** Roll call of the committee members (4:00 - 4:05)

Committee Members: 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.

**B.** Discussion of the Board direction provided at their March 22, 2023 Board of Trustees meeting

**C.** Revisit the possibility of using the Visitors Center site

**D.** Discuss what, if anything, can be done with the USFS site

**E.** Set next meeting date/time –April 13, 2023 (proposed) (5:45 - 5:55)

**F.** Adjournment (5:55 - 6:00)