

## MEMBER ENGAGEMENT COMMITTEE

AGENDA 2/07/19 14:00 → 16:15

### CALL TO ORDER / CALL FOR QUORUM 14:00

### MINUTES 14:00 –14:10

1. <A> Assign minutes owner for this meeting.
2. <D/A> Review / Approve January 09, 2019 and January 25, 2019 MEC meeting minutes.

### <D/A> Review and Finalize MEC Election (board/GovDoc) Get out the vote recommendations 14:10 – 15:10

- Assign ownership / partnership for MEC's GOTV line items
- Timeframes as time permits

### <D> Discussion/comments on HOW TO MOTIVATE HOA VOTERS 15:10 – 15:30

Outline "IGNITE" issues facing TD now. Purpose: so members can ask themselves which candidate best carries their position.

1. **FIRE** – Can you survive
  - a. Preparedness
  - b. Limited Egress (2 vs 3)
  - c. Documented emergency plan and notification
  - d. Outdoor fires (pits, BBQs, etc)
2. **Amenities**
  - a. Focus (usage)
    - i. Private
    - ii. Public
    - iii. Limitations
  - b. Availability
3. **Climate Change**
  - a. Downhill (Lodge, snow making, etc)
  - b. Water
  - c. Alternative revenue sources
  - d. Effects on amenities (longevity, etc.)
4. **Financial**
  - a. Capital projects (near, long term)
  - b. Budget growth – Current & historical
  - c. Acceleration of dues
  - d. TDA Staffing

### <D> Rollout discussion 15:30 – 15:45

### <D/A> Debate discussion 15:45 – 16:00

1. Ownership - roles
2. "Ignite" content

### NEW BUSINESS 16:00 – 16:15

### ADJOURN MEETING 16:15]