

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
TBD	TBD			2019	
			Chateau	Community Services Master Plan Workshop	
02/06	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Award construction contract for the Incline Park Improvements (<i>Consent Calendar</i>) Verbal Presentation by Tahoe Prosperity Center (<i>put first on the agenda if possible</i>) Legal services recommendation Tri-Strategies (Legislative Update) Land policy (review, discuss and possibly adopt) Set budget hearing dates, etc. Set rate study hearing date Review, discuss, and possibly approve the granting of a utility easement across IVGID lands at 687 Wilson Way (Requesting Staff Member: Director of Public Works Joe Pomroy) Popular Reporting
02/27	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Budget Introduction (IW, GE, SJP) Review, discuss, and possibly approve the granting of a utility easement to NV Energy on Incline Beach Parcel (Requesting Staff Member: Director of Public Works Joe Pomroy) Tentative: July 4 th and Beach Update Land Policy
03/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Operating Budget presentation
03/18	Monday	6 p.m.	Chateau	Regular Board Meeting	Capital Budget presentation
04/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Media services Tentative draft budget Utility rate hearing
05/01	Wednesday	6 p.m.	Chateau	Regular Board Meeting	CSMP (may move to a Saturday)
05/22	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approve District budgets and Recreation Roll
06/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/17	Wednesday	6 p.m.	Chateau	Regular Board Meeting	CONFLICT – need to reschedule – CHATEAU not available
07/31	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

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<i>Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar</i>					
RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware					
TRPA EIS Contract at Diamond Peak					
WCSD Joint Agreement					
Accept grant for the Burnt Cedar Beach Water Quality Improvements Project					
Contract Award – Championship Golf Course Creek Restoration					
Contract Award – Mountain Golf Course Restrooms					