

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
03/13	Wednesday	6 p.m.	Chateau	2019 Regular Board Meeting (Trustee Callicrate out of the state through and including March 26, 2019)	Operating Budget presentation Award construction contract for the Incline Park Improvements (Consent Calendar) Verbal presentation by representative(s) from Tahoe Prosperity Center
03/14	Thursday	6 p.m. to 8 p.m.	Chateau	Board Workshop (Trustee Callicrate out of the state through and including March 26, 2019)	Board Work Plan
03/18	Monday	6 p.m.	Chateau	Regular Board Meeting (Trustee Callicrate out of the state through and including March 26, 2019)	Capital Budget presentation CIP Tour Utility rate discussion
04/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Media services Tentative draft budget Utility rate hearing 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) Contract Awards: Incline Creek Restoration and Deck Railing at Rec. Center. Construction Contract award for the Water Reservoir Safety Improvements Follow up on beaches Punch Card promotions Kick off discussion regarding Ordinance 7/Titles 9 and 10 in the IVGID Code (hold as a separate meeting?)
05/01	Wednesday	6 p.m.	Chateau	Regular Board Meeting	CSMP
05/22	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approve District budgets and Recreation Roll
06/19	Wednesday	6 p.m.	Chateau	Regular Board Meeting Trustee Callicrate out of country 06/04 to 06/30	
07/17	Wednesday	6 p.m.	Chateau	Regular Board Meeting	GM Employment Agreement
07/24	Wednesday				Review and approve District Indebtedness Report including the Five Year Capital Project Summary
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	

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
------	-----------------	------	----------	---------	--------------------------------

<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					