

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
02/27	Wednesday	6 p.m.	Chateau	2019 Regular Board Meeting Trustee Callicrate out of state 01/28 to 02/12	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 – IVGID Code, Title 5 Award construction contract for the Incline Park Improvements (<i>Consent Calendar</i>) Ski season Passes – 2020 Review, discuss, and possibly take action upon the letter dated January 12, 2019 from Washoe County School District regarding purchase of old elementary school site (771 Southwood Boulevard, Incline Village, NV.) (Requesting Staff Member: District General Manager Steve Pinkerton)
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 CIP Tour
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 Trustee Callicrate out of country 06/04 to 06/30	
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	
		6 p.m.	Chateau	Regular Board Meeting	
		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