

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
05/01	Wednesday	6 p.m.	Chateau	2019 Regular Board Meeting	Community Services Master Plan Legislative Advocacy Report (Tri-Strategies) Recognition – IHS Basketball Teams Report on Community Area Master Plan from Washoe County's Assistant County Manager Dan Solaro (confirmed 4/2/2019) Public Hearing on Medium-Term Installment Purchase plans for mower, golf carts and snowcat (will also be a General Business Item) Master Plan/Capital Plan – Board Work Plan – set timeline (see March 28, 2019 minutes) Faust Contract for Legislative Advocacy Services
05/22	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approve District budgets and Recreation Roll Legislative Advocacy Report (Tri-Strategies) CONSENT CALENDAR ITEMS Contract Award: Incline Creek Restoration Contract Award: Media Services
06/19	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/17	Wednesday	6 p.m.	Chateau	<i>Trustee Callicrate out of country 06/04 to 06/30</i> Regular Board Meeting	GM Employment Agreement Review and approve District Indebtedness Report including the Five Year Capital Project Summary Beaches Workshop/Community Forum on Ordinance 7
07/24	Wednesday	TBD	TBD	Workshop/Community Forum	
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	Financial Reporting – Board Work Plan – get Staff's idea (September/October) – see minutes from March 28, 2019
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	

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

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