

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
05/29	Wednesday	3 p.m. to 5 p.m.	Chateau	2019 Thank You Event and Happy Retirement to Washoe County Manager John Slaughter	All are welcome to attend – please RSVP by Monday, Monday 27 to info@ivgid.org
06/19	Wednesday	6 p.m.	Chateau	Regular Board Meeting <i>Trustee Callicrate out of country 06/04 to 06/30</i>	Board Feedback on CSMP Snow Cat Grooming Machine acquisition (no need for an early open – MB) Discussion on Ord. 7 Tennis Center Project update Presentation of the 2018 Community Survey by Finn’ Consulting Accept NDSL Amended Agreement for Incline Creek Restoration Solid Waste Franchise Agreement Changes as requested by Waste Management
07/17	Wednesday	6 p.m.	Chateau	Regular Board Meeting	GM Employment Agreement Review and approve District Indebtedness Report including the Five Year Capital Project Summary Construction Contract Award: WPS 2-1 Improvement Project Final Approval of CSMP
07/24	Wednesday	TBD	TBD	Workshop/Community Forum	Beaches Workshop/Community Forum on Ordinance 7
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	<i>Trustee Dent is unable to attend this meeting</i>
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
- Contract Award – Championship Golf Course Creek Restoration
- Contract Award – Mountain Golf Course Restrooms