

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				2019	
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	Presentation by the U.S. Census Bureau regarding Census 2020 Construction Contract Award: Mountain Course Clubhouse Renovation Final Approval of CSMP Banking Resolution AspenWare (Consent) Accept Nevada Division of State Lands Amended Agreement for Incline Creek Restoration (Requesting Staff Member: Director of Public Works Joe Pomroy)
08/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Construction Contract Award: WPS 2-1 Improvement Project
09/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Tennis Center Design Services Contract Award (If needed) 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	Construction Contract Award: SPS-1 Improvements Project
10/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	<i>Trustee Dent is unable to attend this meeting</i>
10/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Construction Contract Award: WRRF Aeration Improvements Project
11/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				2020	
01/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
01/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
02/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
02/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
03/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
03/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
04/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
04/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
05/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
05/27	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/24	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/28	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