The regular meeting of the Incline Village General Improvement District will be held starting at 6 p.m. on Wednesday, January 10, 2018 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

A. PLEDGE OF ALLEGIANCE* - Recited

B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES* - Trustees Wong, Horan, Morris, and Callicrate were present; Trustee Dent was absent (he notified the Board Chairwoman that he was ill and would not be in attendance).

C. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration. – Three members of the public made public comments.

D. APPROVAL OF AGENDA (for possible action) – Chairwoman Wong removed, in its entirety, Item E. General Business from the agenda as the Board agreed that they need its full membership present to have these discussions.

E. GENERAL BUSINESS (for possible action) – Removed in its entirety from the agenda (see Item D. above).

BOARD WORKSHOP

1. Review, discuss, and possibly provide direction on the District’s Strategic Plan for 2018 – 2020

2. Review, discuss, and possibly provide direction on the Board’s Work Plan

F. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration; see Public Comment Advisory Statement above – One member of the public made comments.

G. ADJOURNMENT (for possible action) – Meeting was adjourned at 6:15 p.m.