

MEMORANDUM

TO: Board of Trustees

FROM: Kendra Wong
Chairwoman, IVGID Board of Trustees

SUBJECT: 2017/2018 Board of Trustees Work Plan: Confirm the consensus and assign Trustees to submit their top four (4) items to the District Clerk by no later than March 31, 2017

DATE: March 9, 2017

At the March 8, 2017 Board of Trustees meeting, the Board of Trustees undertook a conversation about what their work plan should be for 2017/2018. The following list represents the consensus of this conversation:

Ordinance 7

- Review feedback from the community sessions
- Staff report updating progress
- Identify areas of Ordinance 7 to address

Master Plan/Capital Plan

- Create a structure for Master Planning
 - o How do all of our Master Plans fit together
 - o Create a timeline for regular review
 - o Leverage public/private partnerships (e.g. ITF)
- Relationships with non-IVGID entities
 - o Washoe County
 - Pedestrian paths
 - Left turn signals
 - Lighted crosswalks
 - Scenic Tahoe Blvd.
 - Regional Plan
 - o Explore options with respect to town/city/county

Communication

- IQM2
 - o Staff report on software functionality
 - o Staff report on required resources to implement

2017/2018 Board of Trustees Work -2-
Plan: Confirm the consensus and assign Trustees to submit their top four (4) items to the District Clerk by no later than March 31, 2017

March 9, 2017

Financial Reporting

- Performance metrics
 - o Financial
 - o Non-financial/qualitative
- Committee on Popular Reporting
- Continue to improve Fixed Cost/Variable Cost Analyses
- Policies & Procedures – IVGID Code

All Board members are asked to provide to the District Clerk, **not later than March 31, 2017**, their top four (4) items they are interested in working on. Once that task is complete, the District Clerk will provide this list to the Board Chair would will work with the District General Manager to make assignments that will be presented at the April 12, 2017 Board meeting.