

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				<b>JUNE 2017</b>	
06/24/2017	Saturday	10 a.m. to 12 noon	Recreation Center	2 <sup>nd</sup> Quarter Community Meeting <i>(Trustees Wong and Dent will not be in attendance)</i>	Topic: Community Services Master Plan Community Workshop (2 of 2) - First one was held Nov 30, 2016
06/28/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	May include NDOT – Bike Path information
06/28/2017 <i>(distribution target 06/21/2017) (firm packet matl due date/time 06/19/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Possible closed session (Union Negotiations) Review, discuss and possibly provide direction on Washoe County School District and IVGID Joint Use Agreement Amendment WRRF Access Road Contract Award Community Services Update: Winquest
				<b>JULY 2017</b>	
07/20/2017	Thursday	5:30 to 6 p.m.	Chateau	Meet and Greet	
07/20/2017	Thursday	6 p.m.	Chateau	Regular Board Meeting	Approval of Indebtedness Report as required by the State of Nevada Export Pipeline Repair Locations Contract Award
				<b>AUGUST 2017</b>	
08/02/2017	Wednesday	5:30 to 7:30 p.m.	Chateau	3 <sup>rd</sup> Quarter Community Meeting	Face to Face (repeat of November 2016 event)
08/17/2017	Thursday	5:30 to 6 p.m.	Chateau	Meet and Greet	
08/17/2017	Thursday	6 p.m.	Chateau	Regular Board Meeting	4-1-2017 to 6-30-17 Quarterly Dashboard Report Mountain Golf Course Carts (lease)
				<b>SEPTEMBER 2017</b>	
09/13/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/27/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
09/27/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				<b>OCTOBER 2017</b>	
10/25/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
10/25/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				<b>NOVEMBER 2017</b>	
11/08/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/22/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	This meeting is typically cancelled due to the Thanksgiving holiday
11/22/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Thanksgiving holiday
				4 <sup>th</sup> Quarter Community Meeting	Topic:
				<b>DECEMBER 2017</b>	
12/13/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Election of Board Officers for 2018
12/27/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	This meeting is typically cancelled due to the Christmas holiday
12/27/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Christmas holiday

<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
Revision to Memorandum of Understanding with Incline-Tahoe Parks and Recreation Vision Foundation (ITF)
TRPA EIS Contract at Diamond Peak
2019 State of Nevada Legislative Session - Advocate Services – talk about this in October 2018

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2018 Proposed Board Meeting Dates (SECOND AND LAST WEDNESDAY OF EACH MONTH)

<b>JANUARY 2018</b>					
01/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
01/31	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
01/31	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

<b>FEBRUARY 2018</b>					
02/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
02/28	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
02/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

<b>MARCH 2018</b>					
03/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
03/28	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
03/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

<b>APRIL 2018</b>					
04/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
04/25	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
04/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

<b>MAY 2018</b>					
05/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
05/30	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
05/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
TBD	TBD	TBD	TBD	<b>Special Board Meeting (Budget Approval)</b>	

<b>JUNE 2018</b>					
06/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/27	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
06/27	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

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				<b>JULY 2018</b>	
07/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/25	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
07/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				<b>AUGUST 2018</b>	
08/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/29	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
08/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				<b>SEPTEMBER 2018</b>	
09/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/26	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
09/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				<b>OCTOBER 2018</b>	
10/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/31	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
10/31	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				<b>NOVEMBER 2018</b>	
11/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/28	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
11/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Thanksgiving holiday
				<b>DECEMBER 2018</b>	
12/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/26	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
12/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Christmas holiday