

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				MARCH 2017	
03/08/2017	Wednesday	3 p.m.	Chateau	Complete training given by J. Guinasso	So you are now a Trustee.....
03/08/2017 <i>(distribution target 03/28/2017)</i> <i>(firm packet matl due date/time 02/27/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Incline Beach House Project - Conceptual Design Presentation Operating Budget (2017/2018) Board Work Plan Action Item (?) Pump Track MOU
03/17/2017	Friday	9 a.m. - 4 p.m.	Start at Public Works	Noticed Event	Capital Improvement Program Tour
03/23/2017	Thursday	11:30 a.m.	Chateau	Meet and Greet	
03/23/2017 <i>(distribution target 03/15/2017)</i> <i>(firm packet matl due date/time 03/13/2017; 8 a.m.)</i>	Thursday	12 noon	Chateau	Regular Board Meeting	First exposure to 2017/2018 Capital Budget Procurement Award for Diamond Peak Uniforms Washoe County School District and IVGID Joint Use Agreement Amendment Waterman Construction Award (Johnson) Set the public hearing dates for the Recreation Roll and 2017/2018 budget
				APRIL 2017	
04/12/2017 <i>(distribution target 04/05/2017)</i> <i>(firm packet matl due date/time 04/03/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approve preliminary Fiscal Year 2017-2018 budget Public Works Storage Building Award (Johnson) Preliminary Recreation Roll approval
04/25/2017	Tuesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
04/25/2017 <i>(distribution target 04/18/2017)</i> <i>(firm packet matl due date/time 04/14/2017; 8 a.m.)</i>	Tuesday	6 p.m.	Chateau	Regular Board Meeting	Approval of RWTB Memo of Understanding for 2017 Event(s) WRRF Access Contract Award Ordinances 2 and 4 Public Hearing

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				MAY 2017	
05/10/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	District Strategic Plan
05/24/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
05/24/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	1-1-2017 to 3-31-2017 Quarterly Dashboard Report Final approval of 2017/2018 District budgets
				JUNE 2017	
06/14/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/24/2017	Saturday		Recreation Center	2 nd Quarter Community Meeting	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	
06/28/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				JULY 2017	
07/12/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/26/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
07/26/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approval of Indebtedness Report as required by the State of Nevada SPS#8 Improvement Contract Award
				AUGUST 2017	
08/09/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Trustee Wong has a potential conflict
08/23/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
08/23/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	4-1-2017 to 6-30-17 Quarterly Dashboard Report
				3 rd Quarter Community Meeting	Topic:
				SEPTEMBER 2017	
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	
				OCTOBER 2017	
10/11/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
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	

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				NOVEMBER 2017	
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 th Quarter Community Meeting	Topic:
				DECEMBER 2017	
12/13/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
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)
Commercial Boat Operators
TRPA EIS Contract at Diamond Peak
Non-alcoholic beverage contract award (tentative)
Capital Projects Update: Status of current projects and presentation of long term options for Mountain Course Clubhouse and Maintenance Facility
IVGID Code/Codification
Land Policy
Investment Policy Update ref: GFOA update