

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
04/25/2017	Tuesday	4:30- 5:30 p.m.	Chateau	Audit Committee Meeting	
04/25/2017	Tuesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
04/25/2017 <i>(distribution target 04/18/2017) (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) Ordinances 2 and 4 Public Hearing Adopt changes to Ord. 2 and 4 Budget Augmentation (2016/2017) Authorize 2017 USFS Fire Partnership Grant with STPUD Board of Trustees Work Plan Staff Reports: Community Services Report Diamond Peak Ski Season report
				<b>MAY 2017</b>	
05/10/2017 <i>(distribution target 05/03/2017) (firm packet matl due date/time 04/28/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	District Strategic Plan Grant Easements to Washoe County (Johnson) WRRF Access Contract Award
05/24/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
05/24/2017 <i>(distribution target 05/17/2017) (firm packet matl due date/time 05/12/2017; 8 a.m.)</i>	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 includes public hearings
				<b>JUNE 2017</b>	
06/14/2017 <i>(distribution target 06/07/2017) (firm packet matl due date/time 06/02/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Snowcat purchase

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06/24/2017	Saturday	10 a.m.	Recreation Center	2 <sup>nd</sup> 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 <i>(distribution target 06/21/2017) (firm packet matl due date/time 06/16/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				<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 SPS#8 Improvement Contract Award
				<b>AUGUST 2017</b>	
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)
Week of 8/2 or 8/9				3 <sup>rd</sup> Quarter Community Meeting	Face to Face (repeat of November 2016 event)
				<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>	
10/11/2017	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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				<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	
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
Non-alcoholic beverage contract award
Washoe County School District and IVGID Joint Use Agreement Amendment