

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				MAY 2017	
05/10/2017	Wednesday	4:30- 5:30 p.m.	Chateau	Audit Committee Meeting	
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	Grant Easements to Washoe County (Johnson) Audit Report reissue (pg. 31) Possible closed session (Union Negotiations)
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 Board of Trustees Work Plan Possible closed session (Union Negotiations)
				JUNE 2017	
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 WRRF Access Contract Award Possible closed session (Union Negotiations)
06/24/2017	Saturday	10 a.m.	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 <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	Possible closed session (Union Negotiations) Washoe County School District and IVGID Joint Use Agreement Amendment

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				JULY 2017	
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
				AUGUST 2017	
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 rd Quarter Community Meeting	Face to Face (repeat of November 2016 event)
				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	
				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

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

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					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
					2019 State of Nevada Legislative Session - Advocate Services – talk about this in October 2018