

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				<b>MAY 2017</b>	
05/24/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
05/24/2017 <i>(distribution target 05/17/2017)</i> <i>(firm packet matl due date/time 05/12/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Final approval of 2017/2018 District budgets includes public hearings Board of Trustees Work Plan Farmer's Market Memorandum of Understanding EXL Media Buying for 2017/2018: Diamond Peak, Championship Golf Course, Mountain Golf Course, Facilities, Recreation Center and Tennis Center Possible closed session (Union Negotiations) DPSEF Ski Team Recognition
05/25/2017	Thursday	5:30 or 6:00 p.m.	Washoe County Library	Washoe County Forum <b>(NOT AN IVGID EVENT)</b>	<b>Senior Services in Incline Village/Crystal Bay</b>
				<b>JUNE 2017</b>	
06/14/2017 <i>(distribution target 06/07/2017)</i> <i>(firm packet matl due date/time 06/02/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Snowcat purchase Possible closed session (Union Negotiations) Sewer Pump Station 8 Improvements Contract Award <i>Do a meet and great and put on NDOT (like we did on 5/10)</i>
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)</i> <i>(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 WRRF Access Contract Award

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				<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>	
10/11/2017	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	
				<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:

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				<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
2019 State of Nevada Legislative Session - Advocate Services – talk about this in October 2018