

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				2019	
11/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting <i>TRUSTEE CALLICRATE WILL BE CALLING IN</i>	GM Position Status Golf Wrap Up of the 2019 Season Construction Contract Award: WRRF Aeration Improvements Project Burnt Cedar Pool Renovation discussion Incline Beach House improvement project discussion Enter into Subgrant Agreement with NDEP for Pilot Project to Reduce Sourcewater Plastic Pollution at Lake Tahoe Set hearing date for revisions to Ordinance 7 (Winquest) Recap of Beach Season (Winquest)
12/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Audit Committee Meeting Adoption of Audit Preview of Ordinance 7 (Winquest) Election of Board Officers effective January 1, 2020 GM Report Distribute draft of 2020/2021 Strategic Plan – review only; Gen Biz item on 1/29
				2020	
01/15	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
01/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Export Effluent Pipeline Update (Workshop)
02/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Adoption of 2020/2021 Strategic Plan
02/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
03/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
03/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
04/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
04/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
05/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
05/27	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/24	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

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

RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware

TRPA EIS Contract at Diamond Peak

WCSD Joint Agreement