

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2020	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES	ITEMS SLATED FOR CONSIDERATION
08/12	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>08/03/2020 8 a.m.</b>	Utility Rate adjustments (fee schedules) – pushed out from the April 14, 2020 meeting Provide bid results for the installation of the electrical panels (Bandelin) Board Policy 7.1.0 and Board Practice 7.2.0 (Trustee Dent) Export Project Manager RFQ for Legal Services or an item to discuss what the Board would like to do regarding legal services Capital Improvement Projects Board priorities Present Burnt Cedar Pool Conceptual Design IT Licensing Project (Navazio/Gove) Talk about the refund to the rate payers Utility Rate adjustments (fee schedules) – pushed out from the April 14, 2020 meeting
08/26	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>08/17/2020 8 a.m.</b>	Approve Burnt Cedar Pool Final Design contract Review, Discuss, and possibly select a preferred alternative for the Ski Way and Diamond Peak Parking Lot Reconstruction Project
TRAINING	TRAINING	TRAINING	OML TRAINING Audit Committee (including at large members and BOT)	OML TRAINING Audit Committee (including at large members and BOT)	<b>AVAILABLE DATES PLEASE PICK ONE</b>	August 4 (afternoon), 5 (afternoon), 7, 12, 14, 17, 21, 27, 28
09/09	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>08/31/2020 8 a.m.</b>	
09/30	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>09/21/2020 8 a.m.</b>	
10/14	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>10/05/2020 8 a.m.</b>	
10/28	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>10/19/2020 8 a.m.</b>	
11/11	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>11/02/2020 8 a.m.</b>	Review of the Watermain Project (see award made on 06/23/2020)
11/25	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>11/16/2020 8 a.m.</b>	<i>Typically cancelled</i>
12/09	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>11/30/2020 8 a.m.</b>	Review of the Washpad Project (see award made on 06/23/2020)
12/30	Wednesday	6 p.m.	Chateau - VIRTUAL	Regular Board Meeting	<b>12/21/2020 8 a.m.</b>	<i>Typically cancelled</i>

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES	ITEMS SLATED FOR CONSIDERATION
01/13	Wednesday	6 p.m.		Regular Board Meeting		
01/27	Wednesday	6 p.m.		Regular Board Meeting		
02/10	Wednesday	6 p.m.		Regular Board Meeting		
02/24	Wednesday	6 p.m.		Regular Board Meeting		
03/10	Wednesday	6 p.m.		Regular Board Meeting		
03/24	Wednesday	6 p.m.		Regular Board Meeting		
04/14	Wednesday	6 p.m.		Regular Board Meeting		
04/28	Wednesday	6 p.m.		Regular Board Meeting		
05/12	Wednesday	6 p.m.		Regular Board Meeting		
05/26	Wednesday	6 p.m.		Regular Board Meeting		
06/09	Wednesday	6 p.m.		Regular Board Meeting		
06/30	Wednesday	6 p.m.		Regular Board Meeting		
07/14	Wednesday	6 p.m.		Regular Board Meeting		

<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
TRPA EIS Contract at Diamond Peak
WCSD Joint Agreement
Split Ordinance 7 (allow 45 days ahead of action)
Enterprise vs special revenue accounting
Public correspondence
Policy 3.1.0 – contract authorization levels including GM which ties to the Trustee handbook
Trustee handbook
General Manager’s job description clean up

\*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2021.