

BOARD OF TRUSTEES LONG RANGE CALENDAR

Notes

Consent Items

Report Items

Agenda Items

July 26	
PW	Incline Beach House Defining Project Scope
Board (Trustee Noble to take lead)	Micromanagement – HR and Legal definition of micromanagement and hostile work environment, explain what has and hasn't happened – requires noticing of all Trustees (to be done by Legal)
F&B - Report	Analysis and Evaluation of the F&B Operations
Legal/Admin	Contract Renewal with Best, Best & Krieger – expires 12/2023
P&R	Dog Park Committee Report/Recommendations
Board (Trustee Schmitz to take lead)	Scope of work on point of sale software – share the very detailed proposal received from Moss Adams and determine how to proceed
HR	Bring forward the work on Staff development as there has been a lot of work going on
Board	Discuss the GM Goals that haven't been completed and discuss what is needed
Finance/Audit	Form 4410 and 4411 come back for discussion and approval

August 9	
Finance	Carry-Over Approval
Finance	FY 2022/23 4 th Qtr. Budget Update & Expense Projects Report
Finance	FY 2022/23 4 th Qtr CIP Popular Status Report
PW	Opinion of Probable Construction Cost on Effluent Export
P&R	Update on beach access (staffing option for Incline Beach)

August 30	
Finance, HR & IT	Project Closeout Report (within the GM Report) on the Tyler Project

September 13	
P&R	Contract Review – Sand Harbor Water Sports & Incline Spirits– expires 9/30 – end of a 2-year contract

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	September 27

	October 11
General	Contract Review – Alta Vista Cleaning Services – expires 10/31 – has 2 years left on Board approved renewals so doesn’t need to come before the Board for approval
Board	Discussion on creating a District policy on language i.e. Spanish, Italian, Polish, etc.

	October 25
DP	Hyatt Sport Shop contract – expires 5/2023; comes before the Board at this time because it is only for Ski

	November 8
BOT	Flashvote contract review – expires 12/2023
Finance	OpenGov contract review – expires 11/30/2023

	December 13
Multiple	Contract Review – Parasol Tahoe Community Foundation (storage space), First Non Profit (Unemployment), USFS (DP Special Use), TRPA (watercraft inspection) – expires 12/31 Contract Review – Washoe County School District Joint Use Agreement (no expiration – annual review)

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PARKING LOT ITEMS

Date of Request	Item	Requester	Status/Notes	Date Completed
1/18/21	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF	Trustee Schmitz		
11/3/21	Request that the Board discuss a strategy for dealing with e-mails and correspondence that the Board receives. Need to have a strategy and approach on who responded – come up with a consensus by the Board on who responds.	Trustee Schmitz	Related to Policy 20.1.0. Follow up with District Counsel Nelson	
Unknown	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder	GM DPSR Bandelin		
Unknown	Modifications to current budget to reflect grant funding and cost sharing on Effluent Tank	Director of Public Works		
Unknown	Liaisons with Washoe County	Trustee Schmitz		
2/8/23	Capitalization Policy	Trustee Schmitz		
2/8/23	Update on Snowflake Lodge	Trustee Noble		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble		
4/5/23	Revision to Public Records Policy – to be scheduled by GC Nelson	General Counsel Nelson		
4/5/23	Policy 16.1 – Recreation Roll	Trustee Schmitz		
4/5/23	Punch Card Recommendations	Trustee Schmitz		

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Date of Request	Item	Requester	Status/Notes	Date Completed
4/5/23	Review policy re: use of procurement cards	Trustee Tulloch		
5/25/23	Family tree (Ordinance 7) review	Trustee Schmitz		
5/25/23	Two (2) Policy 20.1.0 on the website	Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	
5/25/23	Pyramid (within Practice 6.1.0) – The Board never discussed how our venues fit into the practice	Trustee Schmitz		
5/25/23	Do a survey for the IVGID Magazine to see if there is value in producing a paper copy and mailing	Trustee Schmitz	A survey is being conducted in the upcoming issue of the IVGID Magazine	
06/14/23	Clarification on Scope #3 (IT) with Moss Adams	Trustee Schmitz	Scheduled for 7/26	
06/14/23	Golf cancellation policy review	Trustee Schmitz	Matter has been agendaized for 7/6	7/6/2023
06/14/23	All-you-can-play golf pass review	Trustee Schmitz		
06/14/23	Skate Park update	Trustee Schmitz	Most likely to occur sometime in August	
06/14/23	Discuss the possibility of scheduling a community Town Hall or perhaps having a 30-minute social half hour before each Board meeting	Trustee Schmitz	See 6/28 entry; Chairman Dent to schedule 2 days for a Trustee Forum	
06/28/23	Review and Possible Approval of Revisions to Policy 2.1.0	Acting GM Underwood	Moved to parking lot pending outcome of MA work	

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06/28/23	Practice 6.0 - Review & Update Pricing	Acting GM Underwood	Moved to parking lot pending outcome of MA work	
06/28/23	Review CIP Roles & Responsibilities (Policies 12.1, 13.1 and Practice 13.2	Acting GM Underwood	Moved to parking lot pending outcome of MA work	
06/28/23	Revisions to Public Records Policy (Policy XX) based on Trustee Feedback	Acting GM Underwood	Moved to parking lot pending outcome of MA work	
06/28/23	Chairman Dent to propose 2 days for a Trustee Forum	Chairman Dent		
06/28/23	Redactions – needs a legal non-meeting as a Trustee requested that the PE's be made public	Chairman Dent		