

BOARD OF TRUSTEES LONG RANGE CALENDAR

APRIL 24, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 04/12; all memos materials due in by 04/16; Packet out on 04/17; agenda posted no later than 8:45 a.m. on 04/19</i>
P&R	Report: Punch cards and picture passes issued by parcel and recommendations on any changes going forward. – In accordance with requirements with Ord. 7
PW	Report: Beach House Project Update
PW	Report: Public Works State of the Union
PW	Agreement: Survey Tennis Center – Odyssey (\$19,200)
PW	Agreement: Service Clean Tahoe for field services for Public Works Solid Waste compliance
Finance	Adoption of final budget
Finance	Interview and appoint At-Large members to the Audit Committee. Appoint 2 Trustees to the Audit Committee. Terms effective March 1.
Finance	Review Board Policy 8.1.0 – Capitalization of Fixed Assets
GM	Review Pricing Practice 6.2.0
GOLF	Golf Club recommendations (Trustee Tonking) <i>(Moved from 0410)</i>
PW	Close Out Project Reports from monthly report (GMP #1; Diamond Peak Kitchen etc)
PW	Agreement: SR 28 Emergency Waterline Repair
PW	Agreement: Professional Services for Rec Center HVAC Replacement
PW	Procurement: Lab Equipment
PW	CIC Recommendations for Capital Policy (Trustee Tulloch)
P&R	Recommended Rates for the Rec. Fee/ Tennis/ Pickle-Ball
P&R	Consideration of a Donation to Red White and Tahoe Blue

May 8, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 04/26; all memos materials due in by 04/30 GM Venue Report Due; Packet out on 05/01; agenda posted no later than 8:45 a.m. on 05/03</i>
P&R	Public Hearing: Ordinance 7 revisions per recommendations
PW	Report: Beach House Project Update

BOARD OF TRUSTEES LONG RANGE CALENDAR

May 29, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 05/17; all memos materials due in by 05/21; Packet out on 05/22; agenda posted no later than 8:45 a.m. on 05/24</i>
P&R	Annual Update from the Parasol Foundation
P&R	Annual Update from the Incline Tahoe Foundation
P&R	Report: Update non-profit discounted use of Venues “1895 Report”
ADMIN	Report: Fire Protection District (per Contract) Documented Plan for upcoming Season)
BOT	Marcus Faust Agreement (Legal Counsel)
PW	Report: Beach House Project Update
PW	Easement: SPS #5 Easement

June 12, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 05/31; all memos materials due in by 06/04 GM Venue Report Due; Packet out on 06/05; agenda posted no later than 8:45 a.m. on 06/07</i>
PW	Report: Beach House Project Update

June 26, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 06/14; all memos materials due in by 06/18; Packet out on 06/19; agenda posted no later than 8:45 a.m. on 06/21</i>
	Review board goals for the year
PW	Report: Beach House Project Update

BOARD OF TRUSTEES LONG RANGE CALENDAR

July 10, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 06/28; all memos materials due in by 07/02 GM Venue Report Due; Packet out on 07/03; agenda posted no later than 8:45 a.m. on 07/05</i>
PW	Report: Beach House Project Update

July 31, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 07/19; all memos materials due in by 07/23; Packet out on 07/24; agenda posted no later than 8:45 a.m. on 07/26</i>
IT	IT Server Purchase
PW	Report: Beach House Project Update

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	DPSEF continues to have discussion amongst themselves about this item	
Unknown	Next step on Diamond Peak parking lot/Ski Way Staff added reminder	GM DPSR Bandelin	This should be a part of the Budget Planning Process.	To be removed after the Board review in December
2/8/23		Trustee Schmitz	Assigned to the Investment/Capital Improvement Committee	
2/8/23	Update on Snowflake Lodge	Trustee Noble		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble	Staff to share with Trustee Noble the current situation.	
5/25/23		Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	
06/28/23	Redactions needs a legal non meeting as a Trustee requested that the PE's be made public	Chairman Dent		Complete Date?
07/12/23	Writing a letter to schools regarding programs	Chairman Dent		
07/26/23	Update on Food and Beverage (from 7/26/2023 meeting)	GM Bandelin/Interim Director of Finance Magee	<i>To be determined</i>	
08/09/23	UNR and Washoe County BOT's Additional Training	Trustee Tonking	<i>Date to be determined after 2nd training is rescheduled</i>	
11/21/2023	Strategic Plan update	GM Bandelin/Interim Director		
12/13/2023	Consolidate advisory Meeting Minutes	Trustee Tonking		
07/12/2023	Waste Management	Trustee Schmitz		
	CIC		Update on the Capitalization Policy (old policies 12.1, 13.1 and practice 13.2 – combined into new policy 8.1) Moss Adams Recommendations related to these policies	
03/22/2024	Ordinance 7 Reports	REC/ IT		By Feb 2025
03/22/2024	Marcus Faust Contract Renewal	GM		By March 2025
03/22/2024	Report: Tax Delinquencies for Cards to be shut-off	Finance		
03/25/2024	Space Planning	GM		
03/25/2024	Policy 136 Update - Expression	GM		
	Capitalization Policy Update	Finance		
	Tax Delinquencies Report	Finance		

BOARD OF TRUSTEES LONG RANGE CALENDAR

	Dog Park Survey	Rec Center		
	Defered Maintenance Rec. Center	Rec/ PW		
	Forensic Audit Results	GM		
	Pricing Pyramid	GM/ Finance		