

MEMORANDUM

To: Board of Trustees

Through: Kent Walrack
District General Manager

From: Susan Herron
Director of Administrative Services

Mike Bandelin
General Manager of Diamond Peak Ski Resort

Subject: Have an open Discussion about the Long-Range Calendar such that each Trustee can provide their proposed items for the upcoming Board of Trustees Meetings

The purpose of this item is to allow an open dialogue between the Board of Trustees and Staff as to the items that this Board would like to see addressed in the future and on what agendas they should be placed.

Staff has provided, as background information, a DRAFT long range calendar to get the discussion started. It has been populated with meeting dates and a variety of items from the Senior Team.

One item that has been mentioned and should be addressed during this discussion is the start times of meetings. Staff would greatly appreciate having the Board of Trustees meetings during normal business hours.

LONG RANGE CALENDAR

Last updated Thursday, January 2, 2025

Meeting Date: January 8, 2025; Meeting Time: 6 p.m.

PRESENTER	ITEM DESCRIPTION
White	Election of Officers
Herron/Bandelin	Revisions to Policy 3.1.0; including moving to action item BOT meeting minutes and BOT packet material
Herron	Liaisons Appointments
Herron	Committee Appointments
Herron/Bandelin	Discuss about long range calendar items for the future

Meeting Date: January 15, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Gove	Tyler Annual Renewal (on if it doesn't fit 3.1.0) (TENATIVE)
Bandelin	Two fan guns
Bandelin	Shuttle bus
Walrack	Legal Services Direction
Bandelin	Needs Assessment Direction on Snowflake Lodge

Meeting Date: January 22, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
	Budget Workshop

Meeting Date: January 29, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Herron	Club Policy
Herron	Board Policy 6.1.0 and Practice 6.2.0 (Pricing)
Herron	Board Policy 8.1.0 (as reviewed by the Audit Committee at their XXXX meeting)
Herron	Policy 22.1.0 (Entity Involvement)
Herron	Procurement Card Policy review (if needed)

Meeting Date: February 12, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Feore	GM Evaluation Process, Form, etc.
Walrack	District Strategic Plan (2025/2027)
Nelson	Waste Management Contract Direction (expires 2026)
Crocker	Joint Use Agreement with Washoe County (specifically the maintenance for the High School football field)

Meeting Date: February 26, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

LONG RANGE CALENDAR

Last updated Thursday, January 2, 2025

Meeting Date: March 12, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: March 26, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: April 9, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Nelson	Renewal of Marcus Faust agreement – Washington D.C. Leg. Advocate (expires 5/1)

Meeting Date: April 30, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Bandelin	Hyatt Lake Tahoe Sport Shop Agreement (expires 5/31)

Meeting Date: May 14, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: May 28, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Feore	Union Contracts (3) (expires 6/30)
Nelson	Clean Tahoe, Inc. (expires 6/30)
Feore	UNR Pack Internship Grant Program (expires 6/30)
Nelson	HERO Environmental (expires 6/30)
Raymore	EXL Media (expires 6/30)
Walrack	Best Best & Krieger (expires 6/30)

LONG RANGE CALENDAR

Last updated Thursday, January 2, 2025

Meeting Date: June 11, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Bandelin/Finance	Blanket Purchase Orders

Meeting Date: June 25, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: July 9, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: July 30, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: August 13, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: August 27, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Feore	High Sierra Patrol (expires 9/30)

LONG RANGE CALENDAR

Last updated Thursday, January 2, 2025

Meeting Date: September 10, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: September 24, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: October 8, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Crocker	CC Cleaning – Rec Center – Extension of one year (5 year contract)

Meeting Date: October 29, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Nelson	Alta Vista Cleaning (expires 10/31/2025)

Meeting Date: November 12, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Raymore	CC Media (expires 12/31)
Feore	First Non-Profit (expires 12/31)

Meeting Date: November 26, 2025; Meeting Time:

Usually cancelled

PRESENTER	ITEM DESCRIPTION

LONG RANGE CALENDAR

Last updated Thursday, January 2, 2025

Meeting Date: December 10, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: December 31, 2025; Meeting Time:

Usually cancelled

PRESENTER	ITEM DESCRIPTION