

LONG RANGE CALENDAR

Last updated Tuesday, January 21, 2025

Meeting Date: February 12, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Feore	GM Evaluation Process, Form, etc.
GM	District Strategic Plan (2025/2027)
Nelson	Waste Management Contract Direction (expires 2026)
Gove	Tyler Annual Renewal (Consent Calendar)
Bandelin	Purchase - Two fan guns
Bandelin	Purchase – One Shuttle bus
Nelson	Purchase - Skid Steer Loader with Snowblower
GM	Presentation of At-Large Audit Committee Members for selection
Feore	Contract with Labor Negotiator

Meeting Date: February 26, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: March 12, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Crocker	Joint Use Agreement with Washoe County (specifically the maintenance for the High School football field)
Nelson	Purchase - Residential Water Meter Transponder/Registers
Gove	POS Implementation Recommendation

Meeting Date: March 26, 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: 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)

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Last updated Tuesday, January 21, 2025

Meeting Date: May 14, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: May 21, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
	2025/2026 Budget Public Hearing (if we hold the hearing on this date; then we must advertise on 5/9 and 5/16)

Meeting Date: May 28, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
	2025/2026 Budget Public Hearing (if we hold the hearing on this date; then we must advertise on 5/16 and 5/23)
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)

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

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Last updated Tuesday, January 21, 2025

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)

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)

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Last updated Tuesday, January 21, 2025

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

Meeting Date: December 10, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: December 31, 2025; Meeting Time:

Usually cancelled

PRESENTER	ITEM DESCRIPTION

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Items to be scheduled

Director of Golf – update will be in HR’s status report

NLTFPD Agreement – sooner rather than later – discussion item should also include an increase for defensible space to accelerate defensible space work.

Discussion regarding boat parking

Update on damaged relationship with Washoe County, etc.

Leverage our amenities with the Hyatt

Accelerate the Strategic Plan draft

Facility Fee discussion – long term plan for capital and its impact to the Facility Fee

Pricing Policy/Practice - bring back what works for Staff

Golf rates for approval – bring forward sooner than last year

Audit Committee At-Large members – revisit the charter/Policy 15.1.0 – advertisement going on 1/24 and 1/31 – with responses due back 2/5 and before the Board on 2/12

Presentation of 2023/2024 Audit: Board

Presentation of 2023/2024 Audit: Audit Committee