



# **Notice of Public Meeting**

## **Nevada Board of Museums and History**

Friday, October 14, 2016, 9:30am

### **Meeting Location**

**Reno City Hall  
7<sup>th</sup> Floor Caucus Room  
1 E. First Street  
Reno, NV 89501**

### **Teleconference Option**

**888-363-4735  
Access code: 7603239**

***Site is open and accessible to the public \*\****

- Action may be taken on those items denoted “Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda but before voting on the item. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
- Meetings are audio-recorded and transcribed as part of the public record. Speakers must identify themselves before speaking.

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**1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED**

**2. ROLL CALL AND DETERMINATION OF QUORUM**

**3. BOARD ANNOUNCEMENTS & MEETING LOGISTICS (Information only)**

#### **4. PUBLIC COMMENT**

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

#### **5. ACCEPTANCE OF MINUTES (For Possible Action)**

- a) June 16, 2016 regular meeting
- b) June 17, 2016 regular meeting

#### **6. CALENDAR FOR NEXT MEETING (For Possible Action)**

- a) Request to consider expanding the December 2016 meeting from the previously approved, Friday, December 2, 2016, Nevada State Museum, Las Vegas to a two-day meeting with the Board convening on Thursday, December 1 and Friday, December 2, 2016 at the same location [Nevada State Museum, Las Vegas]

#### **7. NOMINATIONS TO THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES (For Possible Action)**

- a) State Register of Historic Places
  - None to consider
- b) National Register of Historic Places
  - 1. Newlands Heights Historic District, Washoe County, Reno

#### **8. PUBLIC COMMENT AND DISCUSSION**

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#### **9. ADJOURNMENT**

#### **NOTICE POSTING LOCATIONS**

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City  
RENO CITY HALL, 1 E. First Street, Reno, NV 89501

NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada  
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada

EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada

NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., Reno, Nevada

NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada

LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada

NEVADA STATE MUSEUM, 600 North Carson St., Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., Boulder City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to [drabe@nevadaculture.org](mailto:drabe@nevadaculture.org). Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

\*\* We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687- 7340 at least two days in advance of the meeting.