



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History Finance Committee

Tuesday, May 19, 2020, 10:00am

Meeting Location

Teleconference.

Due to COVID-19 pandemic there is no physical location for the meeting.

To Join the Meeting via Teleconference **

Join Zoom Meeting

<https://us02web.zoom.us/j/81559732996?pwd=YUtnKzVaWjIKREpKL3dlcFR0dkc3QT09>

Meeting ID: 815 5973 2996

Password: 201574

*** Requires connection device with at least Audio functionality*

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- Action may be taken on those items denoted "For Possible Action".
 - Items may be removed from the agenda at any time. Also, items may be combined for consideration by the committee.
 - 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.

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. MUSEUM DEDICATED TRUST FUND BUDGETS FOR SFY 2021 (JULY 1, 2020 – JUNE 30, 2021) (For Possible Action to Recommend Adoption by Full Board)

- a) State Budget Update by DTCA Director Brenda Scolari
- b) B/A 5033 – Board of Museums and History
- c) B/A 5034 – Division of Museums and History
- d) B/A 5036 – Nevada State Museum, Carson City
- e) B/A 5037a– Nevada State Railroad Museum, Carson City
- f) B/A 5037b – Nevada State Railroad Museum, Boulder City
- g) B/A 5037c – East Ely Railroad Depot Museum
- h) B/A 5038 – Lost City Museum
- i) B/A 5039 – Nevada State Museum, Las Vegas
- j) B/A 5040 – Nevada State Prison
- k) B/A 5035 – Nevada Historical Society
- l) Nevada Historical Society: Possible Need for MDTF Support of Operating Expenses in SFY 2021 resulting from purchase and move into the current Warren Nelson Building.

5. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. 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.

6. 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
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. Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

Due to the COVID-19 pandemic the meeting is accessible by teleconference only. A transcript of the meeting will be available within 4 weeks of the meeting date. To obtain a transcript, contact the Division Office at (775) 687-7340.

Our Vision

Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.