NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Thursday, March 25, 2021, 9:00 AM

Meeting Location

Per the Governor’s directive to distance socially during the COVID-19 pandemic, the meeting will only be accessible via electronic devices (certain cell phones, iPads and computers) connected to the internet with listening and microphone capabilities. Video camera capability will also allow users to watch others in the meeting who are also using a video camera.

To Join the Meeting electronically via Zoom conference

Topic: BMH Meeting
Time: Mar 25, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/91397598791

Meeting ID: 913 9759 8791
One tap mobile
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+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
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. Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

5. Museum Action Items (For Possible Action)
   A. Nevada Historical Society, Reno
      1. Fund Transfer Request to category 37 from category 48- BA 5035 + (For Possible Action)
   B. Nevada State Railroad Museum, Carson City
      1. Approve to accept Vera Broder Silberstein Donation +(For Possible Action)
         These funds will be held in the State Treasurer’s Office and expended out of B/A 5037, category 48. Requires Board approval pursuant to NRS 381.0075.
      2. Approve Contract Mountain States + (For Possible Action)
3. Approve Contract 4Concrete LLC + (For Possible Action)

C. Nevada State Museum, Carson City +

1. Approve to accept Fowler donation + (For Possible Action)
   These funds will be held in the State Treasurer’s Office and expended out of B/A 5036, category 55. Requires Board approval pursuant to NRS 381.0075.

2. Approve to accept Parasol donation + (For Possible Action)
   These funds will be held in the State Treasurer’s Office and expended out of B/A 5036, category 55. Requires Board approval pursuant to NRS 381.0075.

6. Confirm Chair and membership of Membership Committee (For Possible Action)
   (per minutes from December 4, 2020 meeting:
   “1. Appointment of chair and committee members (for possible action).

   Stoldal moves to have Tony Timmons chair this committee and add Alicia, Mercedes, and Dan Markoff to it.
   Bob Ostrovsky seconds the motion.
   Passes unanimously.”)

7. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS (Discussion only)

8. FUTURE MUSEUM BOARD AGENDA ITEMS
   Recommendations by Board members regarding topics for future agenda items for the Board can be made under this agenda item. Discussion on proposals for future Board items shall be limited to whether such proposed items are within the purview of the Board. No discussion regarding the substance of any proposed agenda item shall occur.

9. 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. Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

10. 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.

** 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.

Our Vision

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