



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Thursday and Friday, September 8 and 9, at 8:30 AM

Meeting Location

The meeting, on both days, will be held at the State Fire Marshal Building, 107 Jacobsen Way, Carson City, and 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:

Day One, Thursday, September 8 at 8:30 AM: Board of Museums and History Meeting

[Click Here to Join Zoom Meeting](#)

Meeting ID: 856 8404 0305

Passcode: 275858

One tap mobile

+12532158782

Day Two, Friday, September 9 at 8:30 AM: Board of Museums and History Meeting

[Click Here to Join Zoom Meeting](#)

Meeting ID: 818 6710 3271

Passcode: 892539

One tap mobile

+17193594580

Zoom conference is open and accessible to the public using capable electronic devices. **

+ = ASSOCIATED REPORTS AND DOCUMENTS IN BOARD MATERIALS

-
- Action may be taken on those items denoted "For possible action."
 - 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. 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. ACCEPTANCE OF MINUTES (all items listed are for possible action)

- a. May 13, 2022, Board Meeting +
- b. June 15, 2022, Finance Committee Meeting +
- c. June 17, 2022, Board Meeting +
- d. July 1, 2022, Board Meeting +

6. Calendar for next meeting (report and discussion only)

- a. December 1 and 2 meeting of the board scheduled for Boulder City Railroad Museum, with a backup location of the Nevada State Museum Las Vegas.
- b. Tentative 2023 dates. The dates of proposed meetings for 2023 will be presented at the December meeting.

7. Board Reports, Reviews and Polices (All items listed are for possible action, unless otherwise noted)

- a. Native American Graves Protection and Repatriation Act -Nevada.
 1. Letter from Reno Sparks Indian Colony (RSIC.) (Information and discussion.) +
 2. State Museum NAGPRA Update (Information, discussion, and possible action) +
 3. Draft of Board response to letter from "RSIC." (For possible action) +
- b. Draft of letter to Attorney General requesting opinion on NSBMH oversight to use of museum facilities. (possible action item.) +
- c. Loan Agreements with California State Railroad Museum, Sacramento, California regarding "Coach 17 and V & T locomotive 18. (For Possible Action.)
 1. Loan Agreement between California and Nevada (information and discussion) +
 2. Loan Agreement between Nevada and California (possible action item.) +
- d. Tonopah and Tidewater – Collection NSRM-CC
 1. Letter from Joni Eastley, Central Nevada Historical Society +
 2. Administration overview and action.
 1. Tonopah and Tidewater Disposition Report +

3. Transfer of remains of Tonopah and Tidewater to Tonopah. (possible action item.)
- e. Board Policies (All items listed are for possible action, unless otherwise noted)
 1. Board Policy – Museum Stores -Jan Peterson (Possible Action item). +
 2. Board Policy -Deaccessioning (For possible action.)
 1. Appoint Michelle Michelle Schmitter “Point Person” to draft for board review, a board policy regarding deaccessioning artifacts at state museums. (For possible action.)
 3. Board Policy – Museums & History Admissions and Train Ride Fee Policy. (possible action items.)
 1. Board of M&H Admissions & Train Ride Policy Update. (possible action item.) +
 2. Fee Schedule for Train Rides Update, SFY 23 (Possible action item.) +
8. Agency Reports (Information and discussion only unless otherwise noted.)
 - a. State Historic Preservation Office _Rebecca Palmer, Administrator.+
 - b. Department of Tourism and Cultural Affairs -Brenda Scolari, Director.
 - c. Administrator’s Report.
 1. Overview
 2. East Ely RR Museum
 3. Boulder City Railroad Museum.
 4. Budget Update Daphne DeLeon, Administrative Services Officer.
9. Board Committee Reports (All items listed are for possible action)
 - a. East Ely Depot Museum Committee, Doris Dwyer, Chair.
 - b. Standing Committee On Finance, Robert Ostrovsky, Chair.
 - c. Major Donor Committee, Robert Ostrovsky, Chair.
 - d. Standing Committee On Facilities Rental, Dan Markoff, Chair,
 - e. Standing Committee on Memberships, Anthony Timmins, Chair,
 - f. Standing Committee on Museum Stores Jan Peterson, Chair.
 1. Online Store Update - Online Store Proposal for possible action, Jan Peterson, Daphne Delon +
10. Museum Reports; 4th Quarter, SFY 2022 (All items in section #10 for possible action unless noted otherwise.)
 - a. Nevada Historical Society, Reno +
 - b. Nevada State Railroad Museum, Carson City +
 - a. Great Western Steam Up Report +
 - c. Nevada State Railroad Museum, Boulder City +
 - a. Collections Report +
 - b. Nevada Day Weekend Children’s Train Ride Ticket Waiver Request +
 - c. Ticket Fee Modification Request +
 - d. Nevada State Museum – Ely +

- e. Lost City Museum, Overton +
- f. Nevada State Museum -Carson City +
 - a. LaRocca Bequest +
 - b. Tallman Donation +
- g. Nevada State Museum - Las Vegas +
 - a. Johnson Controls Invoice +

11. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR) (For possible action)

- a) Changes approved by the Division Administrator
- b) Changes requested from the Board over \$5,000.

12. BOARD MEMBER COMMENT ON NON-AGENIZED ITEMS (Discussion only)

13. 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.

14. 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.

15. 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.