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THE **HERITAGE LIVES** HERE.

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**Meeting Minutes**

**BOARD OF MUSEUMS AND HISTORY**

**Friday, July 1, 2022, 8:00 AM**

**Meeting Location**

The meeting will 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. A physical location to listen and speak via telephone conference call will be available at the Nevada State Museum at 600 N. Carson St.

**BOARD MEMBERS PRESENT BOARD MEMBERS EXCUSED**

Robert Stoldal, Chairman Courtney Mooney

Dr. Doris Dwyer Anthony Timmons

Robert Ostrovsky E’sha Hoferer

Michelle Schmitter Daniel Markoff

Seth Schorr Mercedes de la Garza

Dr. Sarah Cowie

Jan Petersen

**DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DIVISION OF MUSEUMS AND HISTORY STAFF PRESENT**

Myron Freedman, Division of Museums and History, Interim Administrator

Catherine Magee, Nevada Historical Society, Reno, Museum Director

Daphne DeLeon, Division of Museums and History, ASO

1. The Chair called the meeting to order and confirmed a quorum was present and the meeting was posted in accordance with NRS 241.

2. The Chair took Item 3, Public Comment. Myron Freedman stated he had received no comments via phone, text or email.

3. The Chair took Item 4, Approval of FY 23 Museum Dedicated Trust Fund Budgets. Robert Ostrovsky gave some background. Discussion took place regarding the budget. Robert Ostrovsky made a motion to recommend the budget be adopted as presented. Jan Petersen seconded. Motion carried without dissent.

4. The Chair took Item 5, Public Comment and Discussion. Discussion and comments were made regarding Project Muse. There was no other public comment.

5. The Chair adjourned the meeting.