



Notice of Public Meeting & Agenda

Board of Museums and History Finance Committee

Thursday, April 21, 2016: 10:00am

Meeting Location

**Division of Museums and History
412 E. Musser Street, Suite # 2
Carson City, NV 89701
Or
Teleconference
1-888-363-4735
Access code: 7603239**

Site is open and accessible to the public **

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- 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 delay 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 at the beginning and at the end of the meeting and 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. No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken.
(NRS241.020)

5. REQUEST TO CONSIDER ADDITIONAL FUNDS FOR NEVADA STATE RIALROAD MUSUEM GATEWAY IMPROVEMENT PROJECT (For Possible Action)

For the least several years the Nevada State Railroad Museum has been working toward making landscape and sign improvements at the museum entry off South Carson Street at Fairview Drive. \$55,000 of federal funds is available. The Division of State Public Works is managing the project (16-A038) and the low bid on the work was \$79,300 by Central Sierra Construction. Total project cost is estimated at \$100,532. Considering the high priority of the museum to complete this work the Finance Committee is asked to authorize transfer of \$36,042 from the museum's invested funds at Morgan Stanley to allow this project to go forward. The museum has approximately \$206,000 in available invested funds.

6. REQUEST FOR CATEGORY 48 AUHORITY, B/A 5037 (For Possible Action)

Request by the Nevada State Railroad Museum, Carson City to access \$8,500 in category 48 authority to complete modifications to the 1926 Edwards Motor Car. This car has suffered considerable maintenance issues and operating failures. These funds would enable modifications aimed at improving reliability and performance. Not having the car available, limits train service during the operating season.

7. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. A period of public comment will be allowed at the beginning and end of the meeting and 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. No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken.
(NRS 241.020)

8. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA STATE LEGISLATURE, 401 S. Caron Street, Carson City
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 Street, Carson City
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart Street, Carson City
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, 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 Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, 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 ext. 301, 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.