



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Friday, March 19, 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 Board Zoom Meeting

Time: Mar 19, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99329123368>

Meeting ID: 993 2912 3368

One tap mobile

+16699006833,,99329123368# US (San Jose)

+12532158782,,99329123368# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 993 2912 3368

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

**

+ = WRITTEN REPORT 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 (For possible action)**
 - a) December 4, 2020, Board Meeting +
 - b) December 10, 2020, Special Board Meeting +
 - c) December 21, 2020, Special Board Meeting +
 - d) February 19, 2121, Special Board Meeting +
- 6. CALENDAR FOR NEXT MEETING (For possible action)**
 - a) Confirm date and location for June 4, 2021.
 - b) Set date and location for September 2021, meeting.
- 7. AGENCY REPORTS (Information and discussion only unless otherwise noted)**
 - a) Department of Tourism and Cultural Affairs – Brenda Scolari, Director

b) State Historic Preservation Office -- Rebecca Palmer, SHPO

1. Pending NRHP nominations +

c) Division of Museums and History – Myron Freedman, Acting Administrator

1. Administrator Report

a) Operational status of museums

b) DMH and Museums Staffing report

c) MOU for Friends Groups Update (for possible action)

c) Museum – related 81st Session Legislation Updates

1. AB 103, Revises NRS 381.196

- DMH & NSM response to Assembly Nat Res Comm +

2. AB 84 (2019), Conservation Bond Re-authorization

3. SB 87, Revises NRS 381.004. Report on Senate Government Affairs Committee Meeting

2. Discussion of Board’s role in development of Post-Covid plan for state’s museum system. (for possible action)

a) Virtual Museum Projects Services, Board Support (for possible action)

8. COMMITTEE REPORTS (For possible action)

a) Finance, Robert Ostrovsky, Chair

1. Presentation of Morgan Stanley quarterly investment report and account balances for Oct-Dec. (for possible action) +

b) Marketing & Technology, Seth Schorr, Chair (For possible action)

c) Museum Store (For possible action)

d) Membership, (Chair vacant) (For possible action)

e) East Ely Depot Museum (For possible action)

9. Museum Reports; 2nd Quarter, SFY 2021

1. Nevada Historical Society, Reno +

a. Fund Transfer Request to category 37 from category 48- BA 5035 +

2. Nevada State Railroad Museum, Carson City +

a. Approve to accept Vera Broder Silberstein Donation +

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.

b. Approve Contract Mountain States +

c. Approve Contract 4Concrete LLC +

3. Nevada State Railroad Museum, Boulder City +

4. East Ely Railroad Depot Museum +

5. State Museum, Las Vegas +

6. Nevada State Museum, Carson City +

a) Approve to accept Fowler donation +_

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.

b) Approve to accept Parasol donation +

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.

7. Lost City Museum +

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

a) Changes approved by the Division Administrator

1. None.

b) Changes requested from the Board over \$5,000.

1. Budget Adjustment – 5036

Adjust Authority by \$99,900 per BLM Cooperative Agreement. To be expended out of B/A 5036, CAT 20. + (for possible action)

12. BOARD MEMBER COMMENT ON NON-AGENDIZED 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.