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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

Robert Stoldal, Chairman
Dr. Doris Dwyer
Robert Ostrovsky
Michelle Schmitter
Seth Schorr
Dr. Sarah Cowie
Jan Petersen

BOARD MEMBERS EXCUSED

Courtney Mooney
Anthony Timmons
E'sha Hoferer
Daniel Markoff
Mercedes de la Garza

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

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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.