



NOTICE OF PUBLIC MEETING & AGENDA

Special Meeting of the Board of Museums and History
Followed by a Meeting of the Finance Committee

Tuesday, May 16, 2023 at 8 AM

Meeting Location

The meeting will be held via Microsoft Teams conference, 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.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 220 998 934 606

Passcode: xhzbDG

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 775-321-6111,,225052936#](#) United States, Reno

Phone Conference ID: 225 052 936#

[Find a local number](#) | [Reset PIN](#)

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- 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 for the start of the recording of the meeting. Chair of Nevada Board of Museums and History and staff.

2. Call meeting to order, Board Chair.

3. Call for confirmation that meeting was properly posted. Board Chair and staff.

4. . Public Comment Announcement. Board Chair. (For information only.) Public comment is welcomed by the Board. No action can be taken during the public comment period. Public comment on both agenda and non-agenda items is welcome. 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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

5. Call for the roll call of board and determination of quorum. Board Chair and staff.

6. **For Possible Action:** Network Switch Replacement at the Nevada Historical Society. The switch is needed to maintain access to all NHS services for the public and staff who serve them.

7. **For Possible Action:** PROVISIONAL MUSEUM ADMISSIONS AUTHORITY FOR ADMINISTRATOR (For Possible Action)

- a) Request to approve provisional museum admissions authority to DMH Administrator to allow free admissions for a limited time (July 21 through August 4, 2023 as part of the State's Employee Appreciation offerings.)

8. **For Possible Action:** Finance Committee Review of FY 24 Museum Dedicated Trust Fund Budget Requests.

9. Public Comment Announcement. Board Chair. (For information only.) Public comment is welcomed by the Board. No action can be taken during the public comment period. Public comment on both agenda and non-agenda items is welcome. 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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

10. 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 Deb Budo, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to dabudo@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.