



## NOTICE OF PUBLIC MEETING & AGENDA

### Board of Museums and History

March 1, 2024, 9 AM

#### Meeting Location

The meeting will be held at the Moapa Valley Community Center at 320 N. Moapa Blvd., Overton, Nevada 89040, and via **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: 288 814 079 77

Passcode: 7L39hP

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

**Or call in (audio only)**

[+1 775-321-6111,,901639959#](#) United States, Reno

Phone Conference ID: 901 639 959#

+ = ASSOCIATED REPORTS AND DOCUMENTS 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.
  - Members of the public wishing to call in may do so by dialing (775) 321-6111 and use the phone conference ID 901 639 959#
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. Call for the roll call of Board and determination of quorum. Board Chair and Staff.
5. Nominations and election of Chair and Vice-Chair for the Board of Museums and History. Terms upon election. Chair (For possible action.)
6. Board announcements and meeting logistics. Board Chair and Staff. (information only)
7. Public comment announcement. Board Chair. Public comment is welcomed by the Board. There are three periods of public comment during a meeting of the Nevada Board of Museums and History. The first is at the beginning of the meeting and then again at the end of the meeting of the Board. A third 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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email. Meetings are audio-recorded and transcribed as part of the public record. Speakers, including Board members, must identify themselves before speaking.
8. Public notification. Board Chair (information only). Items on the public agenda may be taken out of order, and the Board may combine two or more agenda items for consideration and action by the Board. In addition, the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
9. Acceptance of minutes. Board Chair and Staff. (all items for possible action)
  - a. December 7-8, 2023 Board Meeting summary +
  - b. February 6, 2024 Finance Committee Meeting transcript
  - c. February 12, 2024 Special Board Meeting transcript
  - d. February 20, 2024 Museum Store and Marketing and Technology Committees Joint Meeting transcript

*Transcripts available on the DMH website: <https://nvmuseums.org/meetings-agendas-minutes/>*
10. Board Announcements and Meeting Dates. Board Chair.
  - a. Tentative 2024 Public Meeting Dates (for possible action, subject to change)
    - June 3-4 – Nevada State Museum, Las Vegas, NV
    - September 12 – Laxalt Building, Carson City, NV
    - December 5 – Nevada Historical Society, Reno, NV
11. Nevada State Historic Preservation Office. Rebecca Palmer, Administrator. (All items are for possible action unless noted otherwise.)
  - a. Staff report for the National Register of Historic Places and NVSRHP
12. Nevada Department of Tourism and Cultural Affairs. Brenda Scolari, Director.
  - a. Department Update
    1. Department Update. Brenda Scolari
    2. Marketing and Communications Report. Francine Burge.

13. Administrator's Report. Daniel P. Thielen, DMH Administrator. (Information only, unless noted otherwise.)

- a. Board Member Updates
- b. General Report
  - 1. Proposed FY25 NSRM Fee Schedule (for possible action)+
  - 2. Proposed FY25 NSRMCC Facility Rental Rates (for possible action)+
- c. Capital Projects Update
- d. Fiscal Report
  - 1. Request Funding Increase for MDTF Funded Salaries BA 5039 (for possible action)+
  - 2. IFC Report (July 1,2023 – December 31, 2023) (for possible action)
  - 3. Board Request: Audit (for possible action)
- e. NAGPRA Report
  - 1. Board Request: Bar Chart – Ancestor Repatriations vs Held

14. Chair's Report. Anthony Timmons, Board Chair (all items for possible action)

- a. Board Visibility and Professional Development Budget Enhancement
- b. Building and Grounds Committee
- c. CCCHP Meeting Review
- d. Annual Committee Meeting Schedule

15. Board Committee Updates (all items for possible action)

- a. Finance (Chair: Michelle Schmitter)
  - 1. Endowment
- b. Marketing and Technology (Chair: Seth Schorr)
- c. Membership (Chair: Mercedes de la Garza)
- d. Museum Store (Chair: Jan Peterson)
  - 1. Online Museum Store Website
- e. East Ely Depot (Chair: Courtney Mooney)

16. Consent Agenda. All items, a-m, for possible action. Items may be combined for a single vote. Board members may pull any item for discussion and/or separate vote.

Items:

- a. restricted \$9,230 to NSMCC from Annual Appeal +
- b. restricted \$25,000 to NSMCC from Lynn Bremer +
- c. restricted \$500 to NSMCC from Fowler Family Trust+
- d. restricted \$1,000 to NSMLV from Robert Stoldal+
- e. unrestricted \$1,000 to NSRMBC from Ronald Carroll+

17. Museum Reports

- a. Lost City Museum Report +
- b. Nevada State Museum in Carson City +
  - 1. Deaccession Memo (for possible action)+
  - 2. Equipment Purchase Request not to Exceed \$5000 (for possible action)+
- c. Nevada State Museum in Las Vegas Report +
  - 1. Deaccession Memo (for possible action)+

- 2. Board Request: Five Year Exhibit Plan
  - d. Nevada Historical Society Report +
  - e. Nevada State Railroad Museum in Boulder City +
    - 1. Board Request: Eureka & Palisades Update +
  - f. Nevada State Railroad Museum in Carson City +
  - g. East Ely Railroad Depot Museum +

18. Private funds budget adjustments - current year. (for possible action)

- a. Changes approved by the Division Administrator:
  - \$4650 BA 5039 Cat. 55 NSMLV essential out-of-state travel for exhibit development +
- b. Changes requested from the Board over \$5,000.

19. Board member comments on non-agenized items. (discussion only)

20. Future Board agenda items (discussion only). 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.

21. 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.

22. ADJOURNMENT

#### NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2, Carson City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Mike Malone, Administrative Assistant III, Division of Museums and History, (775) 687-7340 ext. 301, or via email to [mpmalone@nevadaculture.org](mailto:mpmalone@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 provide reasonable accommodation for members of the public who have a disability 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.