

NOTICE OF PUBLIC MEETING & AGENDA
Board of Museums and History

Thursday, June 5, 2025, at 9:00 AM
Friday, June 6, 2025 at 9:00 AM

Meeting Location

The meeting will be held via TEAMS conference, accessible via electronic devices 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. The in-person option will be held starting at 9AM, June 5th and 6th, 2025:

Nevada State Museum, Las Vegas
309 S. Valley View Blvd.
Las Vegas, NV 89301

To join the Board of Museums & History Meeting:

[Join the meeting now](#)

Meeting ID: 290 742 482 921

Passcode: 5Wa3s776

Dial in by phone

[+1 775-321-6111,,670809865#](#) United States, Reno

[Find a local number](#)

Phone conference ID: 670 809 865#

- Meetings are audio-recorded and/or transcribed as part of the public record. Members of the public wishing to call in may do so by dialing (775) 321-6111 and use the phone conference ID 670 809 865#
 - Action may be taken on those items denoted “For possible action.”
 - At the discretion of the chair: items on the agenda may be taken out of order; two or more agenda items may be combined; agenda items may be removed from the agenda, or delay discussion relating to an item, at any time.
1. Call the meeting to order. Chair of the Nevada Board of Museums & History.
 2. Call for the start of the recording of the meeting. Board Chair and staff.
 3. Call for confirmation the meeting was properly posted. Board Chair and staff.
 4. Call for the roll call of the Board and determination of quorum. Board Chair and staff.
 5. Public comment announcement. Board Chair.

Public comment on both agenda and non-agenda items is welcomed by the Board. There are three periods of public comment during a meeting of the Nevada Board of Museums and History, at the beginning of meeting, at the end of meeting, and after discussion of each action item on the agenda, but before voting on the item. No action can be taken during the public comment period.

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. Speakers, including Board members, must identify themselves before speaking. Public comment options may include, without limitation, written public comment submitted to this public body via mail or email.

6. Acceptance of Minutes. Board Chair and Staff (All items for possible action.)
 - a. March 7, 2024 Board of Museums & History Meeting +
 - b. May 12, 2025 Board of Museums & History, Finance Committee Meeting +
7. Board announcements and meeting dates. (All items for possible action.)
 - a. 2025 Board Meeting Dates
 1. September 11 (THU) – Nevada State Railroad Museum, Ely
 2. December 5 (FRI) – Lost City Museum, Overton
 3. March 5-6, 2026 (THU-FRI) – Nevada State Railroad Museum, Carson City
 4. June 4-5, 2026 (THU-FRI) – Nevada State Museum, Las Vegas
 5. September 11, 2026 (FRI) – Nevada State Museum, Carson City
 6. December 4, 2026 (FRI) – Nevada State Railroad Museum, Boulder City
8. Open Meeting Law Training Session. Deputy Attorney General, Harry Ward. (Informational)+
9. Consent agenda. All items, a-g, for possible action. Items may be combined for a single vote. Board members may pull any item for discussion and/or separate vote.
 - a. Restricted donation \$75 to NSMCC from Fallon Paiute-Shoshone Tribe +
 - b. Restricted donation \$1,000 to NSMCC from American Heritage Partners +
 - c. Restricted donation \$200 to NSMCC Annual Appeal Drive from Joyce B. Smith +
 - d. Restricted donation \$985 to NHS from Jessica Ledbetter +
 - e. Restricted donation \$1,000 to NHS from Michael & Julia Henry +
 - f. Restricted sponsorship \$1,000 to NSMCC from Visit Carson City +
 - g. Nevada State Railroad Museum Boulder City, MOU with Boulder City Friends of the Library +
10. Nevada Department of Tourism & Cultural Affairs. Brenda Scolari, Director. (Informational)
 - a. Department Update. Brenda Scolari.
 1. Humanities Grants Board Member Update Request From March
 - b. Marketing and Communications Report. Francine Burge, Marketing & Communications Manager.
 1. America 250 Update
11. Administrator's Report. Daniel P. Thielen, Administrator. (Informational)
 - a. General Report
 - b. ASO II Update
 - c. Capital Improvement Update
 - d. 2025 Legislature Update: SB27; SB78; AB115
 - e. Language Access Plan
 - f. East Ely Litigation Update
 - g. Board Member Current Term End Dates
 - h. NAGPRA

12. Nevada State Historic Preservation Office. Art Krupicz, Administrator / State Historic Preservation Officer. (All items for possible action unless otherwise noted.)
 - a. Staff Report +
 - b. State Register of Historic Places Nomination Form: Amity Lodge No. 4, Free and Accepted Masons, Silver City, Lyon County +

13. Chair's Report. Anthony Timmons, Board Chair. (All items for possible action unless otherwise noted.)
 - a. 2026 Board Committee Meeting Dates Request
 - b. 2026 Strategic Planning Session – Friday, March 6, 2026
 - c. Legislative Affairs Committee Sunset (Mark Slaughter)
 - d. Membership Committee Sunset (Mercedes de la Garza)
 - e. Fiscal Direction Update

14. Board Committee Updates (All items for possible action.)
 - a. Finance Committee (Chair: Michelle Schmitter)
 1. Fiscal Year 26 Budget Request +
 2. Board Member Honorarium Donation
 3. Endowment Update
 4. Morgan Stanley Account Update Due To Recent Market Conditions
 - b. Legislative Affairs Committee (Chair: Mark Slaughter)
 - c. East Ely Depot Committee (Chair: Anthony Timmons)
 1. 2025 meeting dates: August 6, November 5
 - d. Buildings & Grounds Committee (Chair: Bert Bedeau)
 - e. Museum Store Committee (Chair: Jan Petersen)
 1. Online Store Update
 - f. Marketing & Technology Committee (Chair: Seth Schorr)
 - g. Membership Committee (Chair: Mercedes de la Garza)

15. Museum Reports (All items for possible action unless otherwise noted.)
 - a. Nevada State Museum, Las Vegas +
 - b. Lost City Museum +
 - c. Nevada Historical Society +
 - d. Nevada State Railroad Museum, Boulder City +
 1. Status of the Great Western Railroad Roundup 2026 event
 - e. Nevada State Railroad Museum, Ely +
 - f. Nevada State Railroad Museum, Carson City +
 - g. Nevada State Museum, Carson City +

16. Private funds budget adjustments – current year. (For possible action.)
 - a. Changes approved by the Division Administrator
 - b. Changes requested from the Board over \$5,000

17. Board member comments on non-agendized items. (Discussion only.)

18. 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.

19. Public Comment Announcement.

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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email. Speakers must identify themselves before speaking.

20. 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 89701

The public may acquire this meeting notice, agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Michael Malone, Administrative Assistant III, Division of Museums and History, (775) 687-7340, ext. 301, or via email, to mpmalone@nevadaculture.org.

Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2, Carson City, Nevada 89701.

We are pleased to provide reasonable accommodation for members of the public with a disability who 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 prior to the meeting.