

NOTICE OF PUBLIC MEETING & AGENDA
Board of Museums and History

Friday, March 6, 2026, 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, March 6th, 2026:

Nevada State Railroad Museum Carson City
2180 S. Carson St., Carson City, NV 89701

To join the Board of Museums & History Meeting:

[Join the meeting now](#)

Meeting ID: 245 856 141 618 25

Passcode: Mt7s9qp2

Dial in by phone

[+1 775-321-6111,,93807249#](#) United States, Reno

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Phone conference ID: 938 072 49#

- 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 938 072 49#
- 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. Nominations and election of Chair and Vice-Chair for the Board of Museums and History. Terms upon election. Chair (For possible action.)
6. 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.

7. Acceptance of Minutes. Board Chair and Staff (All items for possible action.)
 - a. December 5, 2025, Meeting of the Board of Museums & History.+
 - b. January 23, 2026, Special Meeting of the Board of Museums & History.+
8. Board announcements and meeting dates. (All items for possible action.)
 - a. 2025 Board Meeting Dates
 1. June 4-5, 2026 (THU-FRI) – Nevada State Museum, Las Vegas
 2. September 11, 2026 (FRI) – Nevada State Museum, Carson City
 3. December 4, 2026 (FRI) – Nevada State Railroad Museum, Boulder City
9. Nevada Department of Tourism & Cultural Affairs (DTCA). Brenda Scolari, Director. (Informational)
 - a. Department Update. Brenda Scolari.
 - b. Marketing and Communications Report. Mary Ellen Kawchack, Chief Deputy Director, DTCA.+
10. Consent agenda. All items, a-i, for possible action. Items may be combined for a single vote. Board members may pull any item for discussion and/or separate vote. (All items for possible action unless otherwise noted.)
 - a. Restricted donation \$18,260 to NSMCC from the 2026 Annual Appeal drive+
 - b. Restricted donation \$2,000 to NSMCC from Fidelity Charitable Investments+
 - c. Restricted donation \$1,000 to NSMCC from Cora Johnson+
 - d. Restricted donation \$1,000 to NSMCC from Eugene Hattori+
 - e. Restricted donation \$20,000 to NHS from Community Foundation of Northern Nevada+
 - f. Restricted donation \$1,000 to NHS from Anne T. Simone+
 - g. Restricted donation \$500 to NHS from Janice C. Pine+
 - h. Nevada State Railroad Museum Boulder City request - Amtrack locomotive 315+
 - i. Nevada State Museum Carson City Proposed Pricing Structure+
11. Administrator’s Report. Daniel P. Thielen, Administrator. (All items for possible action unless otherwise noted.)
 - a. General Report
 - b. Admission and Train Fee Review +
 - c. Nevada State Railroad Museum Carson City, Facility Rental Fees+
 - d. 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. National Register of Historic Places nomination: East Fourth Street Historic District, Reno, Washoe County, Nevada +
 - c. National Register of Historic Places nomination: Downtown Winnemucca Historic District, Winnemucca, Humboldt County, Nevada +
 - d. National Register of Historic Places nomination: Aitken House – Florence Crittenton Home, Reno, Washoe County, Nevada +
 - e. State Register of Historic Places nomination: Aitken House – Florence Crittenton Home, Reno, Washoe County, Nevada +
 - f. State Register of Historic Places nomination: Log Cabin, Hawthorne, Mineral County, Nevada. +
13. Chair’s Report. Board Chair. (All items for possible action unless otherwise noted.)

14. Board Committee Updates (All items for possible action.)
 - a. Finance Committee (Chair: Michelle Schmitter)
 - b. Buildings & Grounds Committee (Chair: Bert Bedeau)
 - c. Museum Store Committee (Chair: Jan Petersen)
 - d. Marketing & Technology Committee (Chair: Seth Schorr)

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

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.