

NOTICE OF PUBLIC MEETING & AGENDA
Board of Museums and History
Friday, June 12, 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, June 12, 2026:

Nevada State Museum Las Vegas
309 S. Valley View Blvd.
Las Vegas, NV 89107

To join the Board of Museums & History Meeting:

Microsoft Teams meeting

Join: [Link to join the meeting.](#)

Meeting ID: 276 321 754 241 92

Passcode: s8Xm2XC7

Dial in by phone

[A link to the dial in phone number \(775\) 321-6111 with the conference ID 376 424 593#](#) United States, Reno

[Find a local number](#)

Phone conference ID: 376 424 593#

- 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 376 424 593#
- 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 6, 2026, Meeting of the Board of Museums & History+
 - b. April 21, 2026, Meeting of the Board of Museums & History Finance Committee+
7. Board announcements and meeting dates. (All items for possible action.)
 - a. 2025 Board Meeting Dates
 1. September 11, 2026 (FRI) – Nevada State Museum, Carson City
 2. December 4, 2026 (FRI) – Nevada State Railroad Museum, Boulder City
8. Nevada Department of Tourism & Cultural Affairs (DTCA). Brenda Scolari, Director. (Informational)
 - a. Department Update. Brenda Scolari, Director.
 - b. Marketing and Communications Report. Mary Ellen Kawchack, Chief Deputy Director, DTCA.
9. Consent agenda. All items, a-d, 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 \$18,500 to the NHS from the Paul and Gwen Leonard Charitable Foundation at the Community Foundation of Northern Nevada+
 - b. Restricted donation \$1,000 to the NSMCC from Cora Johnson+
 - c. Restricted donation \$1,325 to the NSMCC from the Annual Appeal drive+
 - d. Nevada State Museum Las Vegas, Curation-Repository Fee Structure Request+
10. Administrator’s Report. Daniel P. Thielen, Administrator. (All items for possible action unless otherwise noted.)
 - a. General Report
 - b. Personnel Updates
 - c. NAGPRA
11. 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: Boulder City Navy Hangar, Boulder City, Clark County, Nevada +
12. Chair’s Report. Board Chair. (All items for possible action unless otherwise noted.)
 - a. General Report
 - b. Update on member renewals/appointments.
13. Board Committee Updates (All items for possible action.)
 - a. Finance Committee (Chair: Michelle Schmitter)
 1. FY27 Budget Requests +
 2. Endowment Update
 3. Morgan Stanley Account Update
 - b. Buildings & Grounds Committee (Chair: Bert Bedeau)
 - c. Museum Store Committee (Chair: Jan Petersen)
 - d. Marketing & Technology Committee (Chair: Seth Schorr)

14. Museum Reports (All items for possible action unless otherwise noted.)
 - a. Nevada State Museum, Las Vegas +
 - b. Nevada Historical Society +
 - c. Lost City Museum +
 - d. Nevada State Museum, Carson City +
 - e. Nevada State Railroad Museum, Ely +
 - f. Nevada State Railroad Museum, Boulder City +
 1. MOU Request+
 - g. Nevada State Railroad Museum, Carson City +
15. 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
16. Board member comments on non-agendized items. (Discussion only.)
17. 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.
18. 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.
19. 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.