

NOTICE OF PUBLIC MEETING & AGENDA
Board of Museums and History

Friday, September 11, 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, September 11th, 2026:

Nevada State Museum, Carson City
600 N. Carson St., Carson City, NV 89701

To join the Board of Museums & History Meeting:

Join: <https://teams.microsoft.com/meet/286760125640996?p=A2ha2l6g93V51IAFDE>

Meeting ID: 286 760 125 640 996

Passcode: Gy7Ez2Rb

[Need help? | System reference](#)

Dial in by phone

[Meeting call in number.](#) United States, Reno

[Find a local number](#)

Phone conference ID: 335 058 295#

- 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 335 058 295#
- 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. June 12, 2026 Board of Museums & History Quarterly Meeting+
 - b. August 13, 2026 Board of Museums & History, Marketing & Technology Committee Meeting+
 - c. August 27, 2026 Board of Museums & History, Finance Committee Meeting+
7. Board announcements and meeting dates. (All items for possible action.)
 - a. 2026 Board Meeting Dates
 1. 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.
 - 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 \$1,000 to Nevada Historical Society from Trails West Incorporated+
 - b. Restricted donation \$20,000 to NSMCC from the John & Grace Nauman Foundation+
 - c. Restricted donation \$250 to NSMCC from Fidelity Charitable+
 - d. Fee Schedule Amendment Request, Nevada State Railroad Museum, Boulder City+
10. Administrator's Report. Daniel P. Thielen, Administrator. (All items for possible action unless otherwise noted.)
 - a. General Report
 - b. 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. State Register of Historic Places nomination: Miners' Union Hall, Virginia City, Storey County, Nevada +
12. Chair's Report. Board Chair. (All items for possible action unless otherwise noted.)
 - a. General Report
 - b. William K. Rowley Contract, Nevada Historical Society+
13. Board Committee Updates (All items for possible action.)
 - a. Finance Committee (Chair: Michelle Schmitter)
 1. Endowment Resolution+
 - b. Marketing & Technology Committee (Chair: Seth Schorr)
 - c. Museum Store Committee (Chair: Jan Petersen)
 - d. Buildings & Grounds Committee (Chair: Bert Bedeau)

14. Museum Reports (All items for possible action unless otherwise noted.)
 - a. Nevada State Museum, Carson City +
 - b. Nevada Historical Society +
 - c. Lost City Museum +
 - d. Nevada State Railroad Museum, Boulder City +
 - e. Nevada State Railroad Museum, Ely +
 - f. Nevada State Railroad Museum, Carson City +
 - g. Nevada State Museum, Las Vegas +
15. Private funds budget adjustments – current year. (For possible action.)
 - a. Changes approved by the Division Administrator
 1. Western Museums Association Membership Renewal, Increase of \$250 (BA 5034)+
 - b. Changes requested from the Board over \$5,000
 1. Request to make available \$100,000 from Lost City Museum to NV State Railroad Museum, Boulder City.+
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.