



## NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Friday, September 24, 2021, 8:00 AM

### Meeting Location

Per the Governor's directive to distance socially during the COVID-19 pandemic, the meeting will be 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. A physical location will also be available at the Nevada State Museum at 600 N. Carson St.

### To Join the Meeting electronically via Zoom conference

Topic: Board of Museums and History Meeting

Topic: Board of Museums and History Zoom Meeting  
Time: Sep 24, 2021 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89898374547>

Meeting ID: 898 9837 4547

One tap mobile

+12532158782,,89898374547# US (Tacoma)

+13462487799,,89898374547# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 898 9837 4547

Find your local number: <https://us06web.zoom.us/j/89898374547>

*Zoom conference is open and accessible to the public using capable electronic devices.*

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+ = WRITTEN REPORT IN BOARD MATERIALS

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- 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.

**1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED**

**2. ROLL CALL AND DETERMINATION OF QUORUM**

**3. BOARD ANNOUNCEMENTS & MEETING LOGISTICS (Information only)**

- 4. PUBLIC COMMENT:** Public comment is welcomed by the Board. A 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. Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

**5. ACCEPTANCE OF MINUTES (For possible action)**

- a) June 11, 2021, Special Board Meeting (transcription available on DMH website)
- b) June 18, 2021, Board Meeting (transcription available on DMH website)
- c) August 4 2021, Special Board Meeting (transcription available on DMH website)

**6. CALENDAR FOR NEXT MEETING (For possible action)**

- a) December 9 & 10, 2021. Southern Nevada location TBD today.
- b) Set dates and possibly locations for March and June 2022, meetings.

7. AGENCY REPORTS (Information and discussion only unless otherwise noted)
  - a) State Historic Preservation Office – Rebecca Palmer, Administrator +
  - b) Department of Tourism and Cultural Affairs – Brenda Scolari, Director
  - c) Division of Museums and History – Myron Freedman, Administrator
    1. Administrator Report. Updates on operations and staffing of museums and DMH.
    2. Proposed FY 2022 Admission Fees + (For possible action)
  
8. COMMITTEE REPORTS (For possible action)
  - a) Finance, Robert Ostrovsky, Chair
    1. Presentation of Morgan Stanley quarterly investment report for FY 2021, 4<sup>th</sup> quarter (for possible action) +
  - b) Marketing & Technology, Seth Schorr, Chair (For possible action)
  - c) Museum Store, Jan Peterson, Chair (For possible action)
  - d) Membership, Anthony Timmins, Chair (For possible action)
  - e) East Ely Depot Museum (For possible action)
  
9. Museum Reports; 2nd Quarter, SFY 2021 (for possible action)
  - a. Nevada Historical Society, Reno +
    1. Acceptance of \$500.00 AAUW donation. + (for possible action)
    2. NHS Quarterly Publication Reconciliation Report. Information only.
  - b. Nevada State Railroad Museum, Carson City +
  - c. Nevada State Railroad Museum, Boulder City +
  - d. East Ely Railroad Depot Museum +
  - e. Nevada State Museum, Carson City +
    1. Acceptance of \$5,000.00 Naumann donation. + (for possible action)
  - f. Lost City Museum, Overton +
    2. Free admission request for Native American Day. + (for possible action)
  - g. Nevada State Museum, Las Vegas +
  
10. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR). None.
  
11. BOARD POLICIES REVIEW (for possible action)
  - a. Policy Governing Preparation, Dissemination and Recording Minutes of the Board of Museums & History +
  - b. Policy Governing Open Meeting Law Compliance +
  - c. Private Funds Budgeting, Expenditure, & General Control Policy & Procedure +

## 12. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS (Discussion only)

## 13. FUTURE MUSEUM BOARD AGENDA ITEMS

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.

14. PUBLIC COMMENT AND DISCUSSION: 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. Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

## 15. 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

NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada

STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada

EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada

NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., Reno, Nevada

NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada

LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada

NEVADA STATE MUSEUM, 600 North Carson St., Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., Boulder City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to [drabe@nevadaculture.org](mailto:drabe@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 make reasonable accommodations for members of the public who are disabled 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.

### Our Vision

*Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.*