



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Friday, March 11, 9:00 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 to listen and speak via telephone conference call will 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

Join Zoom Meeting

<https://us06web.zoom.us/j/81605844749>

Meeting ID: 816 0584 4749

One tap mobile

+13462487799,,81605844749# US (Houston)

+16699006833,,81605844749# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 816 0584 4749

Find your local number: <https://us06web.zoom.us/u/kjoniZATc>

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

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+ = WRITTEN REPORT IN BOARD MATERIALS

- 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) December 9 & 10, 2021 Board Meeting, summarized minutes + (full transcript available in DMH office)
6. CALENDAR FOR NEXT MEETING (For possible action items a-c)
 - a) June 17, 2022 in Carson City. Approved 12/10/21.
 - b) September 8 & 9, 2022 in Ely. Approved 12/10/21.
 - c) December 1 & 2, 2022 in Boulder City, back up is NSMLV. Approved 12/10/22.
7. AGENCY REPORTS (Information and discussion only unless otherwise noted)

- a) Department of Tourism and Cultural Affairs – Brenda Scolari, Director
- b) State Historic Preservation Office Report – Rebecca Palmer, Administrator
Information Only +
- c) Division of Museums and History Report – Myron Freedman, Administrator
 - 1. AB84 Bond Funding Update and EDA Grant Requests.
 - 2. NSRM CC and BC Friends Group MOU and control of memberships in museum. Action plan development. (for possible action)

8. Museum Reports; Oct - Dec, SFY 2021, (Information and discussion only unless otherwise noted)

- a. Nevada Historical Society, Reno +
 - 1. Herz Contract + (for possible action)
 - 2. NHS Quarterly Editorial Board Memo + (for possible action)
- b. Nevada State Railroad Museum, Carson City +
 - 1. Travel Request to Receive and Transport Artifact + (for possible action)
 - 2. Travel Request for Museum Store Conference + (for possible action)
 - 3. Request to Exhibit Coach 17 at CSRM + (for possible action)
- c. Nevada State Railroad Museum, Boulder City +
 - 1. Collections Activity Request + (for possible action)
 - 2. Travel: Collections Support Request + (for possible action)
 - 3. Travel: Native American Symposium + (for possible action)
 - 4. Rail Explorers Update (for possible action)
- d. East Ely Railroad Depot Museum +
- e. Nevada State Museum, Carson City +
 - 1. Juneteenth Free Admission Request. + (for possible action)
 - 2. Bremer Donation + (for possible action)
 - 3. Hill Donation + (for possible action)
- f. Lost City Museum, Overton +
 - 1. Travel Request AAM. + (for possible action)
 - 2. Deaccession memo + (for possible action)
 - 3. De-accession inventory list +
- g. Nevada State Museum, Las Vegas +
 - 1. Larson Donation. + (for possible action)
 - 2. Soto-Henry Donation + (for possible action)

9. BOARD POLICY (For possible action)

- a. Discussion, review, and possible action on posting policies. +
- b. Discussion, review, and possible action on NRS required board positions.

10. COMMITTEE REPORTS (For possible action on items a through e)

- a) Finance, Robert Ostrovsky, Chair (members: Stoldal, Timmins)
Morgan Stanley Report +

- b) Marketing & Technology, Seth Schorr, Chair (members: Timmins)
- c) Museum Store, Jan Peterson, Chair (members: Dwyer, Cowie, Schorr)
- d) Membership, Anthony Timmins, Chair (members: Markoff, de la Garza)
- e) East Ely Depot Museum, Doris Dwyer, Chair (members: Markoff, Timmins)

11. 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.

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. 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.