

NOTICE OF PUBLIC MEETING AND AGENDA

**Board of Museums and History
Nevada Historical Society Relocation Committee**

Tuesday, December 10, 2019 - 11 a.m.

Meeting Location

401 W. Second Street

Reno, NV 89503

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Board are solely responsible to see that they are present when their item is heard

Public comment is welcomed by the Committee, but may be limited to three minutes per person at the discretion of the Chair.

Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.

Action items are noted by the phrase "for possible action" and typically include review, approval, denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.

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. ANNOUNCEMENTS AND MEETING LOGISTICS (Information only)**
- 4. PUBLIC COMMENT**

Public Comment is welcomed by the Committee. 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. No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item on which action may be taken. (NRS 241.020)

5. **DISCUSSION OF BUILDING CONDITION; PROPOSED ALLOCATION OF SPACE; SCHEDULE; AND POTENTIAL STRATEGIES FOR PUBLIC ENGAGEMENT REGARDING ANTICIPATED NEW NEVADA HISTORICAL SOCIETY LOCATION AT 401 W. SECOND STREET IN RENO. (Discussion only)**
6. **DISCUSSION AND FORMULATION OF COMMITTEE REPORT TO FULL BOARD OF MUSEUM AND HISTORY. (For Possible Action)**
7. **COMMENT ON NON-AGENDIZED ITEMS (Discussion only)**
8. **DISCUSSION OF NEXT STEPS FOR COMMITTEE (Discussion only)**
9. **CALENDAR FOR NEXT MEETING (For Possible Action)**
10. **PUBLIC COMMENT AND DISCUSSION**

Public comment is welcomed by the committee. 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.

11. **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.