

# BOARD OF MUSEUMS AND HISTORY

## *Special Meeting*

### AGENDA

Wednesday, April 23, 2014  
3:00 p.m.

#### Location

Division of Museums and History Administrative Office  
708 N. Curry Street  
Carson City, NV 89703

#### With Teleconference Link

888-363-4735  
Access code: 7603239

- Action may be taken on those items denoted "Possible Action".
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- Meetings are audio-recorded as part of the public record. Speakers shall identify themselves before speaking.

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

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

#### 3. PUBLIC COMMENT

- 1) Public can comment on any item on the agenda at the beginning of the meeting
- 2) Public can comment of any item on the agenda before the Board votes on an action item
- 3) At the end of the meeting (item 12), the public can comment on any topic.
- 4) Due to time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.

#### 4. INTERLOCAL CONTRACT REVIEW (For Possible Action)

- Review and possible action to approve an interlocal contract by and between the State of Nevada on behalf of the Nevada State Museum, Las Vegas and the Las Vegas Valley Water District on behalf of the Las Vegas Springs Preserve. This contract stipulates terms and conditions governing the joint operations of the Museum and Las Vegas

Springs Preserve including revenue sharing. A revenue contract, once approved requires Board of Examiners approval to be enacted.

## **5. PUBLIC COMMENT AND DISCUSSION**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Museums and History may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

## **6. ADJOURNMENT**

### **AGENDA POSTING LOCATIONS**

<http://museums.nevadaculture.org>

**STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart Street, Carson City**

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

**NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, 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 Street, Carson City, Nevada**

**NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada**

**NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada**

**NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 N. Carson Street, Carson City, Nevada**

The public may acquire this agenda and supporting materials, pursuant to NRS. 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums & History, (775) 687-4340 or via email to [drabe@nevadaculture.org](mailto:drabe@nevadaculture.org). Supporting documents are available from the Nevada Division of Museums & History at 708 N. Curry Street, Carson City, Nevada 89703.

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) 687-4340 at least two days in advance of the meeting.