

NEVADA SESQUICENTENNIAL PLANNING COMMITTEE Agenda

Friday, January 11, 2013
9:30 a.m.

Teleconference
Dial: 1-888-363-4735
Access Code: 4878739

- Action may be taken on those items denoted “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 and teleconferences are audio-recorded as part of the public record

1. OPENING AND CONFIRMATION THAT MEETING WAS PROPERLY POSTED- *Bob Brown*

2.ROLL CALL AND DETERMINATION OF QUORUM – *Bob Brown*

3.PUBLIC COMMENTS AND DISCUSSION – *Bob Brown*

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Nevada Sesquicentennial Planning Committee. In order for members of the public to participate in the Committee’s consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

4.FOR POSSIBLE ACTION: Discussion and possible action to finalize position description, duties and expectations and posting for the hiring of the Executive Director. – *Staff*

5.FOR POSSIBLE ACTION: Discussion and possible action regarding compilation of local government lists and event lists. – *Staff*

6.FOR POSSIBLE ACTION: Discussion and possible action regarding Nevada 150's relationship with the Nevada Cultural Affairs Foundation. – *Staff*

7.FOR POSSIBLE ACTION: Discussion and authorizations regarding formation of Nevada based Nonprofit Entity organized exclusively for charitable, literary, scientific and educational purposes in accordance with Section 501 (c) (3) of the Internal Revenue Code to work with full Nevada Sesquicentennial Commission (or such other entity as may be formed by the Governor for the celebration of Nevada's Sesquicentennial), including authorizations for expenditures of funds for filing fees, costs of obtaining IRS approvals and certifications, appointment of initial Board of Directors/Trustees, and other matters relevant thereto. – *Bud Hicks*

8.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 may place reasonable limitations as to the amount of time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

9.COMMITTEE MEMBER COMMENT ON NON-AGENDIZED ITEMS

10.FUTURE AGENDA ITEMS

11.CALENDAR FOR NEXT MEETING

The next meeting is scheduled for Friday, January 25, 2013. The meeting will convene at 9:30am. Location(s) TBD.

12.ADJOURNMENT

AGENDA POSTING LOCATIONS

NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 N. Carson Street, Carson City, Nevada
DIVISION OF MUSEUM & HISTORY, 708 N. Curry Street, Carson City, Nevada
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, Reno, 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

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 notify Mary Ann McAuliffe at Nevada 150 by calling (775) 687-0608 at least two days in advance of the meeting.