



NEVADA SESQUICENTENNIAL COMMISSION

Meeting Notice and Agenda

**Friday, March 15, 2013
9:00 a.m.**

**Nevada State Capitol Building
Guinn Room, 2nd Floor
101 N. Carson Street
Carson City, Nevada 89701**

***Video-conference location:*
Nevada State Museum, Las Vegas
309 S. Valley View Blvd.
(Las Vegas Springs Preserve, upper parking lot)
Las Vegas, NV 89107**

***Teleconference:*
Contact info@Nevada150.org for call-in information**

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.

Discussion relating to an item on this agenda may be postponed to a future meeting at any time.

Meetings are audio-recorded as part of the public record.

AGENDA

1. CALL TO ORDER AND ROLL CALL, INTRODUCTORY REMARKS AND INTRODUCTIONS

Lt. Governor Brian Krolicki, Chairman

2. PUBLIC COMMENT

Public comment is welcomed by the Sesquicentennial Commission, but may be limited to three minutes per person at the discretion of the Chair. The Commission may not take action on any matter brought up under this agenda item until agendaized and included as an item for possible action at a later meeting, per NRS 241.020.

3. DISCUSSION TOPICS

- a) Sesquicentennial Commission overview, objectives, organization and tasks

Lt. Governor Brian Krolicki, Chairman

- b) Formation of the entity to house NV150 operations, staff and finances – For Possible Action

Lt. Governor Brian Krolicki, Chairman

- c) Review of the Governor's Planning Committee for the Celebration Marking the 150th Anniversary of Nevada's Statehood

Bob Brown and Neena Laxalt, Co-Chairs, Planning Committee

- d) The Mobile Museum

Peter Barton, Administrator, Nevada Division of Museums and History

- e) The Planning Committee's marketing/public relations efforts and responses to the Request for Qualifications (RFQ) – For Possible Action

Lori Nelson, Sesquicentennial Commission member

- f) Sesquicentennial website and responses to the Request for Proposals (RFP) – For Possible Action

Claudia Vecchio, Director, Nevada Dept. of Tourism and Cultural Affairs

- g) Licensing/merchandising and review of responses to RFPs – For Possible Action

Bud Hicks, Sesquicentennial Commission member

4. COMMENTS FROM COMMISSION MEMBERS

Sesquicentennial Commission members may offer comments on any topic whether included on this agenda or not. No action may be taken on an item not listed on this agenda, but the item may be agendaized for action at a future meeting.

5. PUBLIC COMMENT

Public comment is welcomed by the Sesquicentennial Commission, but may be limited to three minutes per person at the discretion of the Chair. The Commission may not take action on any matter brought up under this agenda item until agendaized and included as an item for possible action at a later meeting, per NRS 241.020.

6. ADJOURNMENT – FOR POSSIBLE ACTION

**THIS MEETING COMPLIES WITH NEVADA’S OPEN MEETING LAW
AND HAS BEEN PROPERLY POSTED AT THE FOLLOWING LOCATIONS:**

NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 North Carson Street, Carson City, Nevada
NEVADA STATE CAPITOL, 101 N Carson St, Carson City, Nevada 89701
GRANT SAWYER BUILDING, 555 E. Washington St., Las Vegas, Nevada
NEVADA STATE LIBRARY AND ARCHIVES, 100 North Stewart St., Carson City, Nevada
DIVISION OF MUSEUM & HISTORY, 708 North Curry Street, Carson City, Nevada
NEVADA STATE MUSEUM LAS VEGAS, 309 South Valley View Blvd., Las Vegas, Nevada
NEVADA STATE MUSEUM, 600 North Carson Street, Carson City, Nevada

The Nevada150 Commission is pleased to make reasonable accommodations for individuals with special needs.
Call 775-687-4340 for assistance.