



# NEVADA SESQUICENTENNIAL STATEWIDE COMMISSION

## Meeting Notice and Agenda

Thursday, May 23, 2013  
8:30 a.m.

Nevada State Museum  
600 N. Carson Street  
Carson City, Nevada 89701

*Video-conference location:*  
Grant Sawyer Building  
Governor's Conference Room, 5<sup>th</sup> Floor  
555 E. Washington Ave.  
Las Vegas, NV 89101

*Teleconference:*  
Contact [info@Nevada150.org](mailto:info@Nevada150.org) for call-in information

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*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.*

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## AGENDA

### 1. OPENING

- a. Call to Order and Roll Call - 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 agendized and included as an item for possible action at a later meeting, per NRS 241.020.*

### 3. DISCUSSION TOPICS – FOR POSSIBLE ACTION

- (1) Executive Director Official Introduction - Lt. Governor Brian Krolicki, Chairman
  - a. Schedule, Operation Overview
  - b. Staff – Events Manager, Administrative Assistant
- (2) Mobile Museum Proposals Review – Peter Barton, Administrator, Division of Museums and History
  - a. Phone presentations by two finalist companies
- (3) Commemorative Coin Update – Bob Nysten
- (4) Vendors - Lt. Governor Brian Krolicki, Chairman
  - a. PR Agency - Glenn Group
  - b. Website Development – Subcommittee Recommendation
  - c. Fundraising
- (5) Public-facing Documents for Review/Input/Possible Approval - Lt. Governor Brian Krolicki, Chairman
  - a. “Official” Event Designation (current events)
  - b. Signature Event Application
  - c. Legacy Project Application
  - d. Logo Usage Agreement
- (6) Subcommittee Formation/Administration - Lt. Governor Brian Krolicki, Chairman
  - a. Creating workgroups
- (7) Fundraising Update – Staff
  - a. Fundraising Presentation Document for Review/Input/Possible Approval

### 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 agendized for action at a future meeting.*

### 5. PUBLIC COMMENT

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*this agenda item until agendized 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; GRANT SAWYER BUILDING, 555 E. Washington Ave., 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

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