



Meeting Notice and Agenda

Name of Organization: Nevada Sesquicentennial Statewide Commission

Date & Time of Meeting: Wednesday ~ September 23, 2014
10:00 AM

Place of Meeting: The Smith Center
361 Symphony Park Avenue
Las Vegas, Nevada 89106

Note: Some members of the Commission may be listening to the meeting. If you cannot attend the meeting, you can listen by teleconference to the meeting:

Call-In: 888-363-4735

Access Code: 4878739

Note: Items in 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.

AGENDA

1. Call to Order

Lt. Governor Brian Krolicki, Chairman

2. Roll Call

Lt. Governor Brian Krolicki, Chairman

3. Public Comment

This portion of public comment is limited to items directly relevant to the agenda. Public comment is welcomed by the Commission, but may be limited to three minutes per person at the discretion of the Chair. A person may also have comments added to the minutes in the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Minutes of the meeting will be produced in summary format. Written comments may be submitted in person or by e-mail or mail before, during or after the meeting.

4. Minutes ~ *For Possible Action*

Approval of Minutes of the Meeting held on September 3, 2014 in Carson City, Nevada

5. Discussion Topics ~ *For Possible Action*

- a. Chairman's Report
 - Lt. Governor Brian Krolicki, Chairman
- b. Nevada 150 Foundation Financial Report ~ ***For Action***
 - Bud Hicks, President ~ Nevada 150 Foundation
 - 1. Modification of action on proposal to print additional Sesquicentennial Books
 - 2. Discussions and expenditure authorizations for Legacy Projects:
 - a. Restoration of Highway Markers
 - b. Nevada 150 Legacy Exhibit
 - c. Time Capsules
 - 3. Foundation Close Out Authorizations
- c. Nevada Day Parades
 - Commissioners Neena Laxalt and Lori Nelson
- d. Events & Community Outreach
 - Sherry Rupert & Scott Carey – Events & Community Relations Update
- e. Commissioner Updates
- f. Public Relations - Media Report
 - Tiffany East ~ The Glenn Group
- g. Executive Director Report ~ ***For Possible Action***
 - Kara Kelley
- h. Tentative Meeting Dates ~
 - October 9, 2014 10:00 AM
 - October 21, 2014 1:00 PM

6. Public Comment

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7. Adjournment

The Nevada150 Commission is pleased to make reasonable accommodations for individuals with special needs. Call 775-687-0650 or 775-450-7399 for assistance.

Notice of this meeting was posted in the following locations:

NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 North Carson Street, Carson City,
Nevada

NEVADA STATE CAPITOL, 101 North Carson Street, Carson City, Nevada

GRANT SAWYER BUILDING, 555 East Washington Avenue, Las Vegas, Nevada

NEVADA STATE LIBRARY AND ARCHIVES, 100 North Stewart Street, Carson City, Nevada

DIVISION OF MUSEUM AND HISTORY, 708 North Curry Street, Carson City, Nevada

Notice of this meeting was posted on the Internet through the Nevada 150 Web site at www.nevada150.org.

Supporting public material provided for Commission members for this meeting may be requested from Karen Baggett, Business Manager at (775) 687-0650 or kbaggett@nevada150.org. Materials are also available from the Nevada 150 office, Laxalt Building, 401 N. Carson Street, Carson City, Nevada or the Nevada 150 website at www.nevada150.org.