



## **Meeting Notice and Agenda**

**Name of Organization:** Nevada Sesquicentennial Statewide Commission

**Date & Time of Meeting:** Wednesday ~ September 3, 2014  
11:30 AM

**Place of Meeting:** The Guinn Room  
Nevada State Capitol  
101 North Carson Street  
Carson City, Nevada 89701

**Note:** Some members of the Commission may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer Building  
Governor's Conference Room  
555 East Washington Avenue  
Las Vegas, Nevada 89107

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 August 5, 2014 in Carson City, Nevada

### **5. Discussion Topics ~ *For Possible Action***

#### a. Chairman's Report

- Lt. Governor Brian Krolicki, Chairman
  1. Fourth medallion update:
    - a. Medallion winner and Minting Ceremony
  2. Union Pacific Battle Born Express Heritage Train review

#### b. Nevada 150 Foundation Financial Report ~ *For Action*

- Bud Hicks, President ~ Nevada 150 Foundation
  1. Authorization of payments to Bennett Historical Research Services for assistance in preparation of Nevada 150 Final Report
  2. Modification of action on proposal to print additional Sesquicentennial Books
  3. Discussions and expenditure authorizations for material events and Legacy Projects:
    - a. Signature Events:
      - i. Smith Center Concert (9/22/14)
      - ii. Las Vegas Parade (10/31/14)
      - iii. Carson City Parade (11/3/14)
    - b. Legacy Projects:
      - i. Restoration of Highway Markers
      - ii. Sponsorship of new plaque for the Nevada State Veterans' Memorial
      - iii. Elko Saddle Project
      - iv. Transfer of the Nevada 150 website contents
      - v. Nevada 150 Legacy Exhibit
      - vi. Geocaching with Bureau of Land Management
      - vii. Time Capsules
  4. Review of the Revised Budget

#### c. Events & Community Outreach

- Sherry Rupert & Scott Carey – Events & Community Relations Update

#### d. Legacy Projects

- Patty Cafferata & Matt Robinson – Legacy Committee Update

#### e. Commissioner Updates

- f. Executive Director Report ~ ***For Possible Action***
  - Kara Kelley
    - 1. Logo use expiration recommended by staff to be 12-31-14
- g. Nevada Reads Project presentation
  - Dr. Kevin Marie Laxalt
- h. Public Relations - Media Report
  - Tiffany East ~ The Glenn Group
- i. Tentative Meeting Dates ~ ***For Action***
  - September 23, 2014            10:00 AM
  - October Meeting Date (s) – Need to pick a date / time

## **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](http://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](mailto: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](http://www.nevada150.org).