



## NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Thursday and Friday, December 8 and 9, 2022 at 8:00 AM

### Meeting Location

The meeting, on both days, will be held at the Bureau of Reclamation Building, 500 Date Street, Boulder City, NV, and accessible via electronic devices (certain cell phones, iPads, and computers) connected to the internet with listening and microphone capabilities. Video camera capability will also allow users to watch others in the meeting who are also using a video camera.

To Join the Meeting electronically via Zoom conference:

Day One, Thursday, December 8 at 8:00 AM: Board of Museums and History Meeting  
[Click Here for Zoom Link to Meeting Day 1](https://us06web.zoom.us/j/82844943984?pwd=L3FERDdSL1UyNXp2d3crTnJCUER4Zz09) or paste into browser:

<https://us06web.zoom.us/j/82844943984?pwd=L3FERDdSL1UyNXp2d3crTnJCUER4Zz09>

Meeting ID: 828 4494 3984

Passcode: 301437

One tap mobile

+12532050468,,82844943984#,,, \*301437# US

+12532158782,,82844943984#,,, \*301437# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Day Two, Friday, December 9 at 8:00 AM: Board of Museums and History Meeting  
[Click Here for Zoom Link to Meeting Day 2](https://us06web.zoom.us/j/85043798470?pwd=WEI2WTg0TDdpRzRld0p3aHZoYzVRZz09) or paste into browser:

<https://us06web.zoom.us/j/85043798470?pwd=WEI2WTg0TDdpRzRld0p3aHZoYzVRZz09>

Meeting ID: 850 4379 8470

Passcode: 065374

One tap mobile

+13462487799,,85043798470#,,, \*065374# US (Houston)

+16694449171,,85043798470#,,, \*065374# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Zoom conference is open and accessible to the public using capable electronic devices. \*\*

+ = ASSOCIATED REPORTS AND DOCUMENTS IN BOARD MATERIALS

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- Action may be taken on those items denoted “For possible action.”
- Public comment will be allowed after discussion of each action item on the agenda but before voting on the item. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
- Meetings are audio-recorded and transcribed as part of the public record. Speakers must identify themselves before speaking.

1. **Call for the start of the recording of the meeting.** Chair of Nevada Board of Museums and History and staff.
2. **Call meeting to order,** Board Chair.
3. **Call for confirmation that meeting was properly posted.** Board Chair and staff.
4. **Call for the roll call of board and determination of quorum.** Board Chair and staff.
5. **Board announcements and meeting logistics.** Board Chair and staff.  
(Information only).
6. **Public comment announcement.** Board Chair. Public comment is welcomed by the Board. There are three periods of public comment during a meeting of the Nevada Board of Museums and history. The first is at the beginning of meeting and at the end of the meeting of the Board. A third period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email.
7. **Public notification. Board Chair. (information only.)** Items on the public agenda may be taken out of order, and the Board may combine two or more agenda items for consideration and action by the Board. In addition, the

Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

8. **Acceptance of minutes.** Board Chair and staff. (All items listed are for possible action. Full transcripts and summaries available at [nvmuseums.org](http://nvmuseums.org))
  - a. September 8, 2022, Board Meeting Summary +
  - b. September 9, 2022, Board Meeting Summary +
  - c. October 11, 2022, Museum Store Committee Meeting Summary
  - d. November 16, 2022, Museum Store Committee Meeting Summary
9. **Calendar 2023 for board meetings.** (For possible action.)
  - a. Proposed dates for Board meetings in 2023. Staff.
10. **State Historic Preservation Office,**
  - a. Statement of NRS regarding Board of Museums and History. Chair. (Information only.)
  - b. Agency Report, Rebecca Palmer, Administrator (All items are for possible action unless otherwise noted.) +
    - i. Review and discussion of the State Historic Preservation Office (SHPO) letter to the Department of Administration, State Public Works Division, concerning the proposed rehabilitation of the Freight Building, Nevada Northern Railway, East Ely Yards National Historic Landmark under NRS 381.002.4(a) +
  - c. CCCHP Grant Awards +
11. **Department of Tourism and Cultural Affairs** -Brenda Scolari, Director.
  - a. Update and Overview of Department of Tourism and Cultural Affairs re: Museum system.
  - b. The 82nd (2023) Session of the Nevada Legislature.
    - i. SFY 2024 update on Museum proposed budget and process update.
    - ii. 2024 Proposed legislation from Nevada Department of Tourism and Cultural Affairs re: Museum system.
      1. Museum Advocacy Day at the Legislature.
12. **Administrator's Report.** Myron Freedman, Administrator. (Information only, unless noted otherwise.)
  - a. Administrator Overview
  - b. Staffing and museum opening update.
  - c. NAGPRA Quarterly Update.
  - d. Loan Agreement between California and Nevada for trains. State Railroad Museum, Sacramento, California regarding Coach 17 and V & T locomotive 18 and other equipment. Status report on updated legal loan Agreements between Nevada and California. (Possible action item.) +
  - e. Status report of Online Board Manual. (Possible action item.)
13. **Board Policies** – Annual review (All items listed are for possible action, unless otherwise noted).

- a. Board Policy – museum Stores- Jan Peterson-Chair Standing Committee on Museum Stores. (For Action item). +
- b. Board Policy – Draft Museum Deaccessioning policy. Michelle Schmitter “Point Person” (For possible action.) +
- c. Board Policy -Draft Artifact Loan policy Courtney Mooney “Point Person.” (For possible action.) +
- d. Board Policy – Update. “Board of Museums & History Membership Policy.” Anthony Timmons-Chair Standing Membership Committee. (For possible action.)
- e. Board Policy – Update. Museums & History Admissions and Train Ride Fee Policy. “Point Person” Bob Stoldal. (For possible action.)
- f. Board review and decision on Fee Schedule for Train Rides-Remainder of SFY 23. Myron Freedman, Administrator. Special Train Ride Fees Recommendations (For possible action.) +

**14. Board Committee Reports** - (All items listed are for possible action, unless otherwise noted)

- a. Standing Museum Store, Jan Peterson, Chair.
  - i. Online Museum Store.
    - 1. Standing Committee Museum Stores Report -Jan Peterson-Chair. (For information.)
    - 2. Online Store recommendation and funding request. Peterson, Daphne Delon (For possible action.) +
- b. Standing Tech committee, Seth Schorr, Chair
  - i. Review of current agreement transcription of board minutes (Information only.)
  - ii. Report for Seth on improvement options. (for possible action.)
- c. Standing Committee on Memberships, Anthony Timmins, Chair. (For possible action.)

**15. Board Policy Private funds.** (Unless otherwise noted all items are for possible action.)

- a. Board Policy. Private Funds Budgeting, Expenditure, & general Control Policy & Procedure. Update. ” Bob Ostrovsky Standing Finance Committee Chair. (For possible action.)
- b. Standing Committee on Finance, Robert Ostrovsky, Chair.
- c. Board Policy, Private fund “Investment Policy.” Bob Ostrovsky Standing Finance Committee Chair.
  - i. Report from Morgan Stanley on Investments. (information only.)
  - ii. Board’s Investment Policy annual review and approval. (For possible action.)
- d. Major Donor Committee, Robert Ostrovsky, Chair

**16. Museum Reports:** Quarter #1, SFY 2023 (information only unless noted otherwise.)

- a. Nevada Historical Society, Reno.
  - i. Free Admissions Request. + For possible action
  - ii. Ledbetter Donation Acceptance. + For possible action.
  - iii. Request to fund replacement of archival housing materials and insurance deductible payment. + For possible action
- b. Lost City Museum, Overton +
- c. Nevada State Museum -Carson City +
  - i. Donation acceptance CC DBA + For possible action.
  - ii. Donation acceptance La Rocca Trust + For possible action.
  - iii. Donation acceptance Russell Trust + For possible action.
  - iv. Donation acceptance Visit Carson City + For possible action.
  - v. Donation acceptance Raven Trust + For possible action.
  - vi. Donation acceptance for Facilities Support + For possible action
- d. Nevada State Museum - Las Vegas +
  - i. IWF Donation Acceptance and Earmark Request + For possible action.
- e. Nevada State Railroad Museum, Carson City +
  - i. Donation Acceptance Silberstein + For possible action.
  - ii. Store Remodel Design Request + For possible action.
  - iii. Great Western Steam Up P&L Report +
- f. Nevada State Railroad Museum, Boulder City +
  - i. Travel Request + For possible action.
  - ii. Lithium battery fire.
- g. Nevada State Museum – Ely +

**17. Private funds budget adjustments-Current year.** (For possible action).

- a. Changes approved by the Division Administrator.
- b. Changes requested from the Board over \$5,000.

**18. Board member comment on non-agenized items** (Discussion only).

**19. Future museum board agenda items.** (For information.)

Recommendations by Board members regarding topics for future agenda items for the Board can be made under this agenda item. Discussion on proposals for future Board items shall be limited to whether such proposed items are within the purview of the Board. No discussion regarding the substance of any proposed agenda item shall occur.

**20. Public Comment Announcement.** Board Chair. (For information only. Public comment is welcomed by the Board. No action can be taken during the public comment period. Public comment on both agenda and non-agenda items is welcome. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

## 21. **ADJOURNMENT**

### NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City  
NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada  
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada  
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada  
NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., Reno, Nevada  
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada  
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada  
NEVADA STATE MUSEUM, 600 North Carson St., Carson City, Nevada  
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada  
NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., Boulder City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to [drabe@nevadaculture.org](mailto:drabe@nevadaculture.org). Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

\*\* 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 contact the Nevada Division of Museums and History by calling (775) 687- 7340 at least two days in advance of the meeting.

### Our Vision

Recognized as the most trusted stewards and engaging storytellers of Nevada's Heritage.