

NOTICE OF PUBLIC MEETING:

**NEVADA COMMISSION for the
RECONSTRUCTION of the
V&T RAILWAY
("V&T Railway Commission")**



MEETING LOCATION:

**Carson City Community Center
Robert "Bob" Crowell Board Room
851 E. William St.
Carson City, NV 89701**

TUESDAY, MAY 18th, 2021 1:15 PM
Immediately following the FY22 Budget Hearing

Commission Members

Deny Dotson

Stephanie Hicks

Clay Mitchell

David Peterson

Jim Wells

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations are requested to notify the V&T Railway Commission in writing at 4650 Eastgate Siding Depot, Carson City, NV, 89701, or by calling (775) 687-7410 at least 24 hours in advance.

AGENDA

NOTICE TO PUBLIC: The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the applicable Directives issued under authority of the Governor's Declaration of Emergency, including Directive 024 and Directive 044, the maximum occupancy for physical attendance at this meeting is limited to occupancy consistent with social distancing requirements. In addition, unless specifically exempted by Directive 024, anyone who attends in person and is not physically separated by previously installed impermeable barriers must wear a face covering at all times.

Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the V&T Railway Commission meeting at www.carson.org/granicus and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191.

The public may provide public comment in advance of a meeting by written submission to the following email address: dpeterson@visitcarsoncity.com. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL AND DETERMINATION OF A QUORUM**
- 3. PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT:**** The public is invited at this time to comment on and discuss any topic that is relevant to or within the authority of this public body.
5. **FOR POSSIBLE ACTION:** Approval of Minutes – April 29, 2021, V&T Railway Commission meeting.

CONSENT AGENDA

All matters listed under the consent agenda are considered routine and may be acted upon by the V&T Railway Commission (V&T) with one action and without an extensive hearing. Any member of the commission may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The chairman or the vice chairman retains discretion in deciding whether or not an item will be pulled off the consent agenda.

6. **FOR POSSIBLE ACTION:** Discussion and possible action regarding approval of the V&T statement of accounts payable checks paid May 7th, 2021. – **Deny Dotson** (ddotson@storeycounty.org)
Staff summary: The V&T Commission will review the invoice listing for accounts payable checks totaling \$11,688.67 on May 7, 2021.
7. **FOR POSSIBLE ACTION:** Discussion and possible action regarding approval of the adjusted V&T FY20/21 budget report. – **Deny Dotson** (ddotson@storeycounty.org)
Staff summary: The V&T Commission will review a comparative statement of adjusted revenue totaling \$583,105.79, expenses totaling \$451,591.10 and make a determination whether they approve of the report.

(END OF CONSENT AGENDA)

8. **FOR POSSIBLE ACTION:** Discussion and possible action regarding approval of Contract No. FY21-C004 with Atypical Consulting and Events, Admin/Operations Coordinator, for a total not to exceed amount of \$552,992.11. – **David Peterson** (dpeterson@visitcarsoncity.com) **Staff summary:** *On April 29, 2021, V&T Commissioner Dotson moved to award a contract to Atypical Consulting and Events for Admin/Operations Coordinator. Atypical Consulting and Events will provide Marketing/PR/Website, Operations, Commission administration, and asset oversight services for the day to day operations of the Commission, upon approval of the Commission through December 31, 2025.*

9. FOR DISCUSSION ONLY:

MONTHLY NON-ACTION ITEMS:

- A. Attorney's Report
- B. Upcoming V&T Railway Commission Meeting: Thursday, June 24, 2021
- C. Commissioner comments, announcements, and requests for information from staff.

10. **PUBLIC COMMENT:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

11. **FOR POSSIBLE ACTION:** To Adjourn.

****PUBLIC COMMENT LIMITATIONS –** The V&T Railway Commission will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. **Although it has been the ordinary practice of this public body to provide an opportunity for additional public comment during each specific item designated for possible action on the agenda, public comment will be temporarily limited to the beginning of the agenda before any action is taken and again at the end before adjournment. This policy will remain effective during the period of time the State of Nevada is under a State of Emergency as declared by the Governor due to the COVID-19 pandemic, and is intended to achieve the efficient conduct of meetings while facilitating public participation via telephonic means.** No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

NOTICE TO PUBLIC: In accordance with the Governor's Emergency Declaration Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda was posted electronically at the following Internet websites:

www.carson.org/agendas
<http://notice.nv.gov>

To request a copy of the supporting materials for this meeting, contact David Peterson at dpeterson@visitcarsoncity.com or call (775) 687-7410. The agenda and supporting material are available on the V&T Railway Commission website: <https://vtrailway.com/about/vt-commission/> and at the office of the Carson City Culture & Tourism Authority dba Visit Carson City - 716 North Carson Street, Carson City, Nevada.