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 1:00 PM

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: ADOPTION OF AGENDA.
- 6. **PUBLIC HEARING:** For Possible Action: Discussion and possible action regarding approval of the Nevada Commission for the Reconstruction of the V&T Railway ("V&T") Final Budget for fiscal year 2022. Deny Dotson (ddotson@storeycounty.org). Staff summary: The V&T is required by NRS 354.598 to hold a public hearing on the tentative budget, at which time interested persons must be given an opportunity to be heard. At the public hearing, the V&T commission members shall indicate changes, if any, to be made in the tentative budget and shall adopt a final budget by the favorable votes of a majority of all members of the V&T commission.
- **7. COMMISSION COMMENTS OR ANNOUNCEMENTS AND REQUESTS FOR INFORMATION:** No action among the members or with staff will take place during this item of the agenda.
- 8. **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.
- 9. 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 hppt://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.