

**NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY**

**Minutes of the Wednesday, May 25, 2022 Meeting**

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**DRAFT**

A regular meeting of the Nevada Commission for the reconstruction of the V&T Railway was held at 9:00 a.m. on Wednesday, May 25, 2021, in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

The meeting video is available on Carson City’s website by clicking on the link below:

[https://carsoncity.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=2045](https://carsoncity.granicus.com/MediaPlayer.php?view_id=2&clip_id=2045)

**PRESENT:** Chairperson David Peterson  
Vice Chair Clay Mitchell  
Commissioner Stephanie Hicks  
Commissioner Jim Wells

**1. CALL TO ORDER**

Chairperson Peterson Called the meeting to order at 9:02 a.m.

**2. ROLL CALL AND DETERMINATION OF A QUORUM**

Roll was called and a quorum was present. Treasurer Deny Dotson was absent.

**3. PLEDGE OF ALLEGIANCE**

Chairperson Peterson led the Pledge of Allegiance.

**4. PUBLIC COMMENT**

Chairperson Peterson entertained public comments; however, none were forthcoming.

**5. 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 2023**

Chairperson Peterson opened the public hearing by introducing the item and entertaining public comments. When none were forthcoming, he closed the public hearing and entertained Board comments regarding the Nevada Commission for the Reconstruction of the proposed V&T Railway Final Budget for FY 2023. There were no Board questions or comments; therefore, Chairperson Peterson entertained a motion.

**Motion: Member Hicks moved to approve the final budget for the Nevada Commission for the Reconstruction of the V&T Railway for FY 2023. The motion was seconded by Vice Chair Mitchell and carried 4-0-0.**

**6. COMMISSION COMMENTS OR ANNOUNCEMENTS AND REQUESTS FOR INFORMATION**

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Member Wells requested an update “on the amounts that were payable to Storey County that were on the financial statement last year” in the Commission’s June 2022 meeting. Vice Chair Mitchell offered to facilitate the request.

**7. PUBLIC COMMENT**

No members of the public were present to comment.

**8. FOR POSSIBLE ACTION: TO ADJOURN**

Chairperson Peterson adjourned the meeting at 9:07 a.m.

The Minutes of the May 25, 2022 Nevada Commission for the Reconstruction of the V&T Railway meeting are so approved this \_\_\_\_\_ of \_\_\_\_\_, 2022.