



Commission Members

Stephanie Hicks
Leah Kruse
Clay Mitchell
David Peterson

NOTICE OF SPECIAL WORKSHOP

Of the

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY (“V&T Railway Commission”)

DAY: Friday
DATE: February 17, 2023
TIME: 9:00 am
LOCATION: The Studio @ Adams Hub for Innovation
111 W. Proctor St.
Carson City, NV 89703

AGENDA

NOTICE TO THE PUBLIC

The public may provide public comment in advance of a meeting by written submission to the following email address: admin@vtrailway.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 no 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. **AGENDA ITEMS**
 - A. For Possible Action: Discussion and possible action regarding strategic goals and objectives. (Allyson Bolton; admin@vtrailway.com)
 - B. For Possible Action: Discussion and possible action regarding board relations. (Allyson Bolton; admin@vtrailway.com)
 - C. For Possible Action: Discussion and possible action regarding closed non-meetings to confer with legal counsel. (Mihaela Neagos, mneagos@carson.org)
 - D. For Possible Action: Discussion and possible action regarding operations goals and objectives. (Allyson Bolton; admin@vtrailway.com)

6. **Commissioner Comments or Announcements, and Requests for Information:** No action will be taken and no discussion among the members or with staff will take place during this item of the agenda.
7. **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.
8. **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. **Public comment will be taken at the beginning of the agenda before any action is taken and again at the end before adjournment.** 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. The Chair may call for or allow additional individual-item public comment at the time of the body’s consideration of the item when: (1) the comment will be provided from a person who is directly involved with the item, such as V&T staff or an applicant; or (2) it involves any person’s or entity’s due process appeal or hearing rights provided by statute or the Carson City Municipal Code. Comments may be limited to three minutes per person or topic at the discretion of the Chair in order to facilitate the meeting.

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.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the V&T Railway Commission. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the V&T Railway Commission in writing at PO Box 1711, Carson City, NV, 89702, or by calling (775) 686-9037 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting, contact Allyson Bolton at admin@vtrailway.com or call (775) 686-9037.

The agenda is available on the V&T Railway Commission website: <https://vtrailway.com/about/vt-commission/>.

If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed or excluded from the meeting. NRS 241.030(4).

This notice has been posted at the following locations:

<https://vtrailway.com/about/vt-commission/>

<http://notice.nv.gov>