

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

THURSDAY, NOVEMBER 30, 2017 1:00 p.m.

**Carson City Community Center – SIERRA ROOM
851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada 89701**

AGENDA

1:00 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. FOR POSSIBLE ACTION: APPROVAL OF THE AGENDA

This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. The Commission may combine two or more items for consideration and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Discussion may be limited to three minutes per person at the discretion of the Chairman. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

4. FOR POSSIBLE ACTION: APPROVAL OF MEETING MINUTES

A. October 13, 2017

B. October 26, 2017

5. FOR POSSIBLE ACTION: APPROVE THE TREASURER'S REPORT – JOEL DUNN

A. Financials

B. Accounts payable claims in the amount of \$71,156.11

C. Accounting policies and procedures.

6. FOR POSSIBLE ACTION: MARKETING REPORT- CANDY DUNCAN

7. FOR POSSIBLE ACTION: POLAR EXPRESS UPDATE – ALL

8. FOR POSSIBLE ACTION: VIRGINIA AND TRUCKEE RAILROAD CO. REPORT INCLUDING REPAIRS TO ENGINE #18 – TOM GRAY

9. FOR POSSIBLE ACTION: ENGINEERING REPORT – KEN DORR

A. Maintenance update

10. FOR POSSIBLE ACTION: ATTORNEY'S REPORT- MICHAEL SMILEY ROWE

11. FOR POSSIBLE ACTION: NEXT MEETING DATE(S) & AGENDA ITEMS

A. Reschedule December 28th, 2017 meeting

B. Operational assessment / strategy session

12. COMMISSIONER COMMENTS:

13. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

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14. ADJOURNMENT OF COMMISSION BOARD MEETING

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 COMMISSION'S OFFICE AT 775-291-0208. 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 COMMISSION'S OFFICE AT 1711 CARSON CITY, NEVADA OR BY CALLING 775-291-0208 AT LEAST 24 HOURS IN ADVANCE.

NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY RECOGNIZES THE NEEDS AND CIVIL RIGHTS OF ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, DISABILITY, FAMILY STATUS OR ORIGIN.

NOTICE: THIS NOTICE IS POSTED PURSUANT TO NRS 241 AT THE FOLLOWING LOCATIONS: STOREY COUNTY COURTHOUSE, 26 SOUTH B STREET, VIRGINIA CITY, NEVADA; CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA; CARSON CITY CULTURAL & TOURISM OFFICE, 716 NORTH CARSON STREET, CARSON CITY, NEVADA; CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET, CARSON CITY, NEVADA; WWW.VTCOMMISSION.COM; [HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)

Certificate of Posting

I, **Sierra Scott, Administrative Assistant III for the Virginia City Tourism Commission**, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before **Friday, November 24, 2017**:

- Storey County Courthouse, 26 South B Street, Virginia City, Nevada
- www.VTCommission.com
- <https://notice.nv.gov>

By:  _____ **Sierra Scott**

Certificate of Posting

I, **Candy Duncan, Project Coordinator for the Nevada Commission for the Reconstruction of the V&T Railway**, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or **Friday, November 24, 2017**:

- Carson City Executive Offices, 201 N. Carson St. Carson City, Nevada
- Carson City Cultural & Tourism Office, 716 North Carson Street, Carson City, Nevada
- Carson City Community Center, 851 East William Street, Carson City, Nevada

By: _____ **Candy Duncan**