

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

THURSDAY, DECEMBER 14, 2017 10:00 am

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

AGENDA

10:00 AM 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 FOR

- A. October 26, 2017
- B. November 30, 2017

5. FOR POSSIBLE ACTION: POLAR EXPRESS UPDATE – ALL

- A. Review of annual contract with Rail Events Inc.

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

7. FOR POSSIBLE ACTION: EXTEND CURRENT TRAIN SERVICE AGREEMENT WITH VIRGINIA & TRUCKEE RAILROAD CO.

8. FOR POSSIBLE ACTION: ENGINEERING REPORT – KEN DORR

- A. Maintenance update

9. FOR POSSIBLE ACTION: REVIEW OF MARKETING CONTRACT(S)

- A. Candy Duncan
- B. R Line of Work LLC
- C. Smith & Jones
- D. Weidinger Public Relations

10. FOR POSSIBLE ACTION: TERMINATION OF CONTRACT(S) WITH GREATER NEVADA BUSINESS SOLUTIONS, LLC. EFFECTIVE AT THE END OF THE 60 DAY NOTICE REQUIRED BY THE FOLLOWING CONTRACT(S)

- A. Carson Eastgate Depot Operations Management/Staffing Agreement
- B. V&T Enterprise Fund Operations Accounting Agreement
- C. V&T Railway Accounting Agreement

11. FOR POSSIBLE ACTION: APPROVE THE TREASURER’S REPORT

- A. *Accounts payable claims in the amount of \$80,075.21*
- B. *Accounting policies and procedures.*

12. FOR POSSIBLE ACTION: APPROVAL TO START THE HIRING PROCESS FOR AN EXECUTIVE DIRECTOR TO HANDLE DAY-TO-DAY DUTIES FOR THE COMMISSION.

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

- A. **January 25, 2018 meeting**
- B. **Operational assessment / strategy session**

14. COMMISSIONER COMMENTS:

15. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

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16. 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, December 8, 2017:

- www.vtcommission.com
- <https://notice.nv.gov>
- 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

By: _____ **Sierra Scott**