

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

THURSDAY, 24 May 2018 @ 1:00pm

**Virginia City Conference Center
10 East E Street, Virginia City, Nevada 89440**

SPECIAL MEETING AGENDA

1:00 PM 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: REVIEW AND POSSIBLE APPROVAL OF THE 2018-2019 FY FINAL BUDGET FOR THE NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY.

A. Copies of the budget will be made available to the public at the meeting and online.

5. FOR POSSIBLE ACTION: REVIEW AND POSSIBLE APPROVAL OF A TWO-YEAR TICKETING SERVICE CONTRACT WITH ACTIVITY TICKETS.

6. FOR POSSIBLE ACTION: REVIEW AND POSSIBLE APPROVAL FOR HUGH GALLAGHER, STOREY COUNTY COMPTROLLER, AND ELAINE BARKDULL-SPENCER, GENERAL MANAGER, TO BE ADDED AS ADDITIONAL SIGNATURES ON THE COMMISSION'S BANK OF AMERICA ACCOUNT # 5010 1469 2424.

7. FOR POSSIBLE ACTION: REVIEW AND POSSIBLE APPROVAL OF A POLICY THAT ALLOWS THE GENERAL MANAGER TO APPROVE V&T RAILWAY EXPENDITURES OF UP TO \$5,000.00.

8. FOR DISCUSSION ONLY: TICKET SALES REPORT

9. FOR DISCUSSION ONLY: NEXT MEETING DATE & AGENDA ITEMS

A. 28 June 2018 meeting @ 1:00pm

10. COMMISSIONER COMMENTS

11. 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, Elaine Barkdull-Spencer, General Manager, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations in compliance with NRS 241.020(3): Storey County Courthouse, Carson City Executive Offices, Carson City Cultural & Tourism Office, and Carson City Community Center. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at www.vtcommission.com, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting or supporting materials, please contact Elaine Barkdull-Spencer at (775) 340-2045, vandtrailway@gmail.com.