

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

Monday, April 6, 2015 - 3:00 p.m.

Carson City Community Center – Bonanza Room

851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada 89701

AGENDA

3:00 P.M. CALL TO ORDER

1. ROLL CALL

2. 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. Two or more items may be combined for consideration, and items may be removed from the agenda or discussion relating thereto delayed 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 - APPROVE THE MINUTES OF JANUARY 23, 2015

5. FOR POSSIBLE ACTION - RATIFY PAYMENT OF BILLS INCLUDING ENTERPRISE FUND

6. FOR POSSIBLE ACTION – TREASURER FINANCIAL REPORT

7. REVIEW FYE 2016 COMMISSION AND ENTERPRISE FUND DRAFT BUDGETS

8. ENGINEER REPORT – KEN DORR

9. FOR POSSIBLE ACTION - DISCUSSION ON CONTRACT AMENDMENT WITH MANHARD CONSULTING TO PROVIDE AS-NEEDED SURVEYING AND ADMINISTRATIVE SERVICES.

10. FOR POSSIBLE ACTION - DISCUSSION ON CONTRACT WITH KL DORR CONSULTING LLC TO PROVIDE ENGINEERING AND MAINTENANCE-OF-WAY SUPERVISION SERVICES.

11. FOR POSSIBLE ACTION – DISCUSSION ON CONTRACT WITH EIDE BAILLEY TO PERFORM 2014/2015 AUDIT

12. FOR POSSIBLE ACTION – DISCUSSION ON CONTRACT WITH WEIDINGER PR TO PROVIDE PUBLIC RELATIONS SERVICES

13. FOR POSSIBLE ACTION – DISCUSSION ON CONTRACT WITH SMITH AND JONES TO PROVIDE MARKETING AND ADVERTISING SERVICES

14. VIRGINIA & TRUCKEE RAILROAD REPORT – THOMAS GRAY

15. PROJECT COORDINATOR REPORT – KEVIN RAY

16. COMMISSION CHAIRMAN COMMENTS – DWIGHT MILLARD

17. COMMISSIONER COMMENTS

18. FOR POSSIBLE ACTION - NEXT COMMISSION MEETING

19. 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.*

20. FOR POSSIBLE ACTION: ADJOURNMENT

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 PROJECT COORDINATOR AT 775-720-9160. "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 BY CALLING 775-720-9160 AT LEAST 24 HOURS IN ADVANCE."

DATE – April 1, 2015 - NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA
DOUGLAS COUNTY EXECUTIVE OFFICES, 1616 8TH STREET, MINDEN, NEVADA
LYON COUNTY COURTHOUSE, 31 SOUTH MAIN STREET, YERINGTON, NEVADA
STOREY COUNTY COURTHOUSE, "B" STREET, VIRGINA CITY, NEVADA
WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, RENO, NEVADA
CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET, CARSON CITY, NEVADA 89701
CARSON CITY VISITORS' BUREAU, CARSON ST. CARSON CITY, NEVADA
WWW.VTCOMMISSION.COM