

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

Thursday, May 21, 2015 - 3:00 p.m.

Carson City Community Center – Bonanza Room

851 East William Street (Highway 50 and South Rook 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 APRIL 6, 2015

5. FOR POSSIBLE ACTION - RATIFY PAYMENT OF COMMISSION BILLS

6. FOR POSSIBLE ACTION – RATIFY PAYMENT OF ENTERPRISE FUND BILLS

7. FOR POSSIBLE ACTION – TREASURER REPORT

8. FOR POSSIBLE ACTION - PROJECT COORDINATOR REPORT – KEVIN RAY

9. FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION ON COMMISSION ACCOUNTING CONTRACT WITH BOB ROBINSON / GREATER NEVADA BUSINESS SOLUTIONS, LLC. FOR 2015 – 2017

10. FOR POSSIBLE ACTION – PUBLIC HEARING – ACTION TO ADOPT THE COMMISSION’S FINAL BUDGET FOR FYE 2016 – RON ALLEN

11. FOR POSSIBLE ACTION - ELECTION OF COMMISSION OFFICERS – CHAIRMAN, VICE-CHAIRMAN, SECRETARY/TREASURER - FOR A TWO YEAR PERIOD WHICH BEGINS 7/1/2015 AND ENDS 6/30/2017

12. FOR POSSIBLE ACTION - ATTORNEY’S REPORT - MICHAEL ROWE

13. FOR POSSIBLE ACTION - DISCUSSION AND POSSIBLE ACTION ON THE SALE OF THE COMMISSION OWNED REAL PROPERTY AND IMPROVEMENTS LOCATED AT 6343 US HWY 50 EAST (DRAKO WAY PROPERTY).

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

15. **FOR POSSIBLE ACTION – DISCUSSION TO REIMBURSE GABE WILLAMAN FOR EQUIPMENT MISSING FROM DRAKO BUILDING INCLUDING A DEWALT 7” ANGLE GRINDER- \$380, AND VICTOR MEDIUM DUTY PORTABLE TORCH - \$489; TOTAL REIMBURSEMENT REQUEST IN THE AMOUNT OF \$869.**
16. **VIRGINIA & TRUCKEE RAILROAD REPORT – THOMAS GRAY**
17. **COMMISSION CHAIRMAN COMMENTS – DWIGHT MILLARD**
18. **COMMISSIONER COMMENTS**
19. **FOR POSSIBLE ACTION - NEXT COMMISSION MEETING**
20. **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.
21. **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 – MAY 18, 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

NEVADA APPEAL – PUBLICATION DATE MAY 12, 2015

WWW.VTCOMMISSION.COM