

Copies of the finalized Agenda were posted at 9:00 AM on January 12, 2017 on or before the third day prior to the meeting date by Candy Duncan, Project Coordinator

In accordance with Chapter 241 at the following locations:

CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA
CARSON CITY VISITORS' BUREAU, 201 NORTH CARSON STREET, 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, VIRGINIA CITY, NEVADA
WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, RENO, NEVADA
CARSON CITY COMMUNITY CENTER - 851 EAST WILLIAM STREET, CARSON CITY, NEVADA
WWW.VTCOMMISSION.COM
[HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

Tuesday, January 17, 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. 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 – APPROVE THE MINUTES OF NOVEMBER 21, 2016

5. FOR POSSIBLE ACTION - TREASURER'S REPORT – RON ALLEN

6. FOR POSSIBLE ACTION - RATIFY THE PAYMENT OF COMMISSION AND ENTERPRISE FUND BILLS

7. FOR POSSIBLE ACTION- DISCUSSION AND POSSIBLE ACTION-PRESENTATION OF THE FISCAL YEAR 2015-16 AUDIT

8. FOR POSSIBLE ACTION - DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AUDIT OF STOREY COUNTY ROOM TAXES BY STEELE & ASSOCIATES, LLC FOR AUDIT OF THE MONTHLY STATEMENTS OF REVENUE AND EXPENSE OF THE COMMISSION FOR THE FISCAL YEARS ENDED JUNE 30, 2010, 2011, 2012, 2013, 2014, 2015, AND 2016 TO DETERMINE THE TOTAL SALES TAX REVENUE WHICH WAS REMITTED FROM STOREY COUNTY AND WHICH MAY STILL BE DUE THE COMMISSION FROM STOREY COUNTY."

9. FOR DISCUSSION AND POSSIBLE ACTION – PRELIMINARY BUDGET FOR BOTH THE ENTERPRISE FUND AND THE V&T RAILWAY COMMISSION

10. **FOR DISCUSSION AND POSSIBLE ACTION – DISCUSSION TO DEVELOP A PLAN TO OBTAIN ONGOING FUNDING FOR OPERATIONS FROM CARSON CITY AND STOREY COUNTY**
11. **FOR DISCUSSION AND POSSIBLE ACTION – RESPONSE FROM THE COMMISSION TO STOREY COUNTY’S BILL DRAFT REQUEST WHICH WILL REDUCE THE NUMBER OF REPRESENTATIVES ON THE COMMISSION**
12. **FOR POSSIBLE ACTION- VIRGINIA AND TRUCKEE RAILROAD CO. REPORT INCLUDING REPAIRS TO ENGINE #18 – TOM GRAY**
13. **FOR POSSIBLE ACTION- ENGINEERING REPORT – KEN DORR**
14. **FOR POSSIBLE ACTION- ATTORNEY’S REPORT- MICHAEL SMILEY ROWE**
15. **FOR POSSIBLE ACTION – MARKETING REPORT- CANDY DUNCAN**
16. **COMMISSION CHAIRMAN REPORT – DWIGHT MILLARD**
17. **COMMISSIONER COMMENTS**
18. **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.
19. **FOR POSSIBLE ACTION: SET NEXT MEETING DATE**
20. **FOR POSSIBLE ACTION: 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 1900 SOUTH CARSON STREET, SUITE 100, OR BY CALLING 775-291-0208 AT LEAST 24 HOURS IN ADVANCE."
