

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

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**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](http://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

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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."

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