

**NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY**  
**Wednesday, June 1, 2016 10:00 a.m.**  
**Carson City Community Center – Sierra Room**  
**851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada**  
**89701**

**MEETING MINUTES**

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*Notice: Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time. 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.*

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*The following minutes are a summarized explanation of the topics discussed.  
A copy is kept on a flash drive in Microsoft Word. A copy has been e-mailed to the Project Coordinator.*

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**10:15 a.m. CALL TO ORDER** Chairman Millard called the meeting to order at 10:15 am. There was some difficulty getting the conference call system working, so cell phones were used to reach Commissioners who were unable to attend in person. The roll call was taken, Present were Chairman Dwight Millard, Delsye Mills and Ron Allen. Present via telephone were Bob Hastings, Jeanne Herman and Bob Crowell. Doug Johnson, John Tyson, Jack McGuffey were absent.

**1. ROLL CALL**

PRESENT:

Chairman Dwight Millard  
Commissioner Bob Hastings via telephone  
Commissioner Ron Allen  
Commissioner Jeanne Herman via telephone  
Commissioner Bob Crowell, via telephone  
Commissioner Delsye Mills  
Michael S. Rowe, General Council

ABSENT:

Commissioner John Tyson  
Commissioner Doug Johnson  
  
Vice Chairman Jack McGuffey

OTHERS:

Bob Robinson, Greater Nevada Business Solutions, LLC  
Candy Duncan, Sales and Marketing Coordinator  
Hugh Gallagher, Storey County

A quorum was present.

**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.* Chairman called for the approval of the agenda. Commissioner Delsye Mills made the motion to approve the agenda, Commissioner Herman seconded the motion. Chairman Millard called for discussion and the question. The motion carried.

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.*

Chairman called for public comment. Hearing none, the next item was introduced.

4. **FOR POSSIBLE ACTION - ACTION TO ADOPT THE AMENDED COMMISSIONS FINAL BUDGET FOR FY 2016-2017- DWIGHT MILLARD**

Chairman Millard explained that the FY 2016-17 budget that was approved at the May 23, 2016 Board Meeting needed to be amended to reflect a balanced budget as required by Nevada Statute. \$500,000 needs to be cut from the previous budget. The \$100,000 contributions from Carson City and Storey County needs to be removed from income as well as the \$300,000 for the Engine 18 refurbishing. This leaves an adjusted revenue total of \$161,994. On the expense side \$500,000 also needs to be removed to balance the budget. The Chairman then asked for a motion. Commissioner Hastings moved to approve the amended budget, Commissioner Mills seconded the motion. The Chairman called for the vote, there was one dissenting vote by Commissioner Allen. The Chairman was advised that the budget approval needs a majority vote. Penny Hampton was called and she advised if the quorum is five members, and there are five members present all five need to vote yes to pass the motion. Vice Chairman Bob Crowell was called. He was reached and was advised of the situation. This resulted in 6 members now present. The Chairman asked for comment from Commissioner Allen. He asked Hugh Gallagher from Storey County who was present why Storey County took the money for the repairs of Engine 18 off the table. Mr. Gallagher said he was not sure if the money was available. He stated that Jack McGuffey did tell him that he remembers the \$300,000 figure was mentioned in a meeting with Ron Allen, Dwight Millard and Kevin Ray. Chairman Millard then asked for a new motion. Commissioner Bob Hastings moved that the Commission to Reconstruct the V&T Railway approve the amended budget as presented. The motion was seconded by Commissioner Herman. Chairman Millard then called for the question. Commissioner Crowell asked if the \$300,000 had been removed from the budget. The answer was affirmative. The vote was taken with one dissenting vote from Commissioner Allen. The amended budget passed by a 5-1 vote and was so ordered.

5. **PUBLIC COMMENT ON NON - AGENDIZED ITEMS:**

There were no comments

- 6 **FOR POSSIBLE ACTION: ADJOURNMENT**

Chairman Millard called for a motion to adjourn. Ron Allen made the motion and Jeanne Herman second it, the motion passed.

Respectfully Submitted by:  
Candy Duncan  
Project Coordinator