

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

Tuesday June 6, 2017, 2:00 p.m.

**Carson City Community Center - SIERRA ROOM
851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada 89701**

MEETING MINUTES

2:00 P.M. CALL TO ORDER

Chairman called the meeting of the Nevada Commission for the Reconstruction of the V & T Railway to order at 2:00 pm

1. ROLL CALL

Candy Duncan called roll.

PRESENT

Dwight Millard, President
Jack McGuffey, Vice Chairman
Jennie Herman, Commissioner via phone
Delsye Mills, Commissioner
Stephen Lincoln, Commissioner

ABSENT

Dave Nelson, Commissioner
Jack Hastings, Commissioner
Bob Crowell, Commissioner
Ron Allen, Commissioner

There was a quorum. No others were present.

2. APPROVAL OF THE AGENDA

Chairman noted this was a short 7 item agenda. Commissioner Mills made the motion approve the agenda. The motion was seconded by Commissioner Lincoln. Chairman called the question and the motion carried unanimously and was so ordered.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

There was no public comment.

4. FOR POSSIBLE ACTION – PUBLIC HEARING-ACTION TO ADOPT THE COMMISSION’S FINAL BUDGET FOR FISCAL YEAR 2017-2018

Chairman said the budget was presented at the last meeting with an input of some \$318,500 that was shown as a loan. There were no provisions for a loan so that money was taken out of the current Budget of 2016-17. That \$318,500 was then the beginning balance of 2017-18 Budget. The budget now balances and has been provided to the Department of Taxation with the changes but we need a vote from this Commission to adopt the budget for this year. Chairman then opened the floor to comments. There were none and Commissioner Mills made the motion to adopt the Final Budget for fiscal year 2017-2018 as presented. Commissioner Herman seconded the motion. Chairman said the in house accountant would like him to note for the Commission that they are not setting aside the Historical Fee money that comes to the commission for the repairs of the engine in this budget for 2017-18. The next board will have to deal with that but in the interim to put this together to make it balance that money is needed to keep the train operational. Chairman called for question. There was discussion on the funds and a question was asked where the funds were held. Dwight explained the money came from fees accessed on the ticket sale. The money has no limits attached other than everyone agreeing to use it for the preservation of the engine/ cars. Chairman called the question and the motion carried unanimously and was so ordered.

5. PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

There was no public comment.

31. FOR POSSIBLE ACTION: SET NEXT MEETING DATE

The next meeting date was tentative set for some time in September before Polar begins.

32. FOR POSSIBLE ACTION: ADJOURNMENT OF COMMISSION BOARD MEETING

Commissioner Lincoln made the motion to adjourn the meeting and Commissioner McGuffey seconded.

The meeting ended at 2:13 pm.

Respectfully submitted by:

Brenda Frank

June 16, 2017