



NEVADA SESQUICENTENNIAL STATEWIDE COMMISSION

Meeting Notice and Agenda

Thursday, August 29, 2013
2:00 p.m.

Nevada State Capitol Building
Guinn Room, 2nd Floor
101 N. Carson Street
Carson City, Nevada 89701

Video-conference location:

Grant Sawyer Building
Governor's Conference Room, 5th Floor
555 E. Washington Ave.
Las Vegas, NV 89101

Teleconference:

Contact info@Nevada150.org for call-in information

Items on this agenda may be taken in a different order than listed.

Two or more agenda items may be combined for consideration.

An item may be removed from this agenda.

Discussion relating to an item on this agenda may be postponed to a future meeting at any time.

Meetings are audio-recorded as part of the public record.

AGENDA

1. OPENING

- (1) Call to Order and Roll Call - Lt. Governor Brian Krolicki, Chairman

2. PUBLIC COMMENT

Public comment is welcomed by the Commission, but may be limited to three minutes per person at the discretion of the Chair. The Commission may not take action on any matter brought up under this agenda item until agendaized and included as an item for possible action at a later meeting, per NRS 241.020.

3. MINUTES - FOR POSSIBLE ACTION

- 1) Review and approval of minutes of the March 15, 2013, April 4, 2013 and July 30, 2013 meetings

4. PRESENTATION

- 1) Bob Fisher – Nevada Broadcaster’s Association

5. DISCUSSION TOPICS – FOR POSSIBLE ACTION

- 1) **Chairman’s Report** – Lt. Governor Brian Krolicki, Chairman
 - (a) Glenn Group Contract Amendment/Assumption of Executive Director Responsibilities
- 2) **Glenn Group Update** – Lt. Governor Brian Krolicki, Chairman
- 3) **Nevada 150 Foundation Financial Report** – Bud Hicks, President NV150 Foundation
- 4) **Vice Chairman Report** – Neena Laxalt, Vice Chair
 - (a) Completed and Ongoing Tasks
 - (b) Staffing Update
- 5) **Special Events and Community Outreach** – Sherry Rupert/Scott Carey
 - (a) Events
 - i. Application Approval Process
 - ii. Nevada Day 2013 Kick-off
 - (b) Community Outreach
- 6) **Division of Museums & History** – Peter Barton
 - (a) Medallion
 - i. Design
 - ii. Pricing
 - (b) Historic Markers

6. COMMISSIONER UPDATES

- 1) Education – Andy Kirk
- 2) Arts & Culture – Myron Martin
- 3) Marketing – Randy Snow
 - i. Logo
 - ii. Merchandising
 - iii. Website

- 4) Public Relations – Lori Nelson
 - i. Glenn Group Update
- 5) Rural – Don Newman
- 6) History/Heritage – Patty Cafferata

7. COMMENTS FROM COMMISSION MEMBERS

Sesquicentennial Commission members may offer comments on any topic whether included on this agenda or not. No action may be taken on an item not listed on this agenda, but the item may be agendized for action at a future meeting.

8. PUBLIC COMMENT

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9. UPCOMING MEETINGS

- (1) September 26, 2013, 2 p.m.
- (2) October 10, 2013, 1 p.m.

10. ADJOURNMENT – FOR POSSIBLE ACTION

THIS MEETING COMPLIES WITH NEVADA’S OPEN MEETING LAW AND HAS BEEN PROPERLY POSTED AT THE FOLLOWING LOCATIONS:

www.Nevada150.org

NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 North Carson Street, Carson City, Nevada
NEVADA STATE CAPITOL, 101 North Carson Street, Carson City, Nevada
GRANT SAWYER BUILDING, 555 E. Washington Ave., Las Vegas, Nevada
NEVADA STATE LIBRARY AND ARCHIVES, 100 North Stewart St., Carson City, Nevada
DIVISION OF MUSEUM & HISTORY, 708 North Curry Street, Carson City, Nevada

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Mr. Scott Carey, Events and Community Relations Manager, NV 150, (775) 687-0645 or via email to shcarey@nevada150.org. Materials are available from the Nevada 150 office, Laxalt Building, 401 N. Carson Street, Carson City, Nevada.

The NV150 Commission is pleased to make reasonable accommodations for individuals with special needs.
Call 775-687-0645 for assistance.