



# NEVADA SESQUICENTENNIAL STATEWIDE COMMISSION

## Meeting Notice and Agenda

**Tuesday, July 30, 2013  
9:00 a.m.**

**Nevada State Capitol Building  
Guinn Room, 2<sup>nd</sup> Floor  
101 N. Carson Street  
Carson City, Nevada 89701**

***Video-conference location:*  
Grant Sawyer Building  
Governor's Conference Room, 5<sup>th</sup> Floor  
555 E. Washington Ave.  
Las Vegas, NV 89101**

***Teleconference:*  
Contact [info@Nevada150.org](mailto:info@Nevada150.org) for call-in information**

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*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.*

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## AGENDA

### 1. **OPENING**

- a. Call to Order and Roll Call - Lt. Governor Brian Krolicki, Chairman

### 2. **PUBLIC COMMENT**

*Public comment is welcomed by the Sesquicentennial 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**

- a. Review and approval of minutes of the March 15, 2013, April 4, 2013 and May 23, 2013 meetings

### 4. **DISCUSSION TOPICS – FOR POSSIBLE ACTION**

- (1) **Chairman’s Report** - Lt. Governor Brian Krolicki, Chairman
  - (a) Operations overview since meeting of May 23, 2013
  - (b) Selection of Commission Vice Chair
- (2) **Nevada 150 Foundation Financial Report** – Bud Hicks, President
- (3) **Executive Director Report** – Esther Carter
  - (a) Events and Community Relations Manager – introduction of Scott H. Carey
  - (b) Overview of outreach activities
    - 1. Las Vegas Territory
    - 2. Metro Chamber of Commerce
  - (c) Commemorative Sesquicentennial book (Stephens Press) progress report
- (4) **Community Outreach/Constituencies** – Scott Carey
  - (a) Signature events
  - (b) Official events
  - (c) Legacy projects
- (5) **Division of Museums & History** – Peter Barton
  - (a) AB 24, Special NV Sesquicentennial license plate
  - (b) Commemorative medallion
  - (c) U.S. Postal Service commemorative stamp
- (6) **Education** – Dr. Andy Kirk
- (7) **Arts & Culture** – Myron Martin
  - (a) Poet Laureate
  - (b) Commissioning “Official” NV 150 art
- (8) **Fundraising Update** – Lt. Governor Brian Krolicki
- (9) **Marketing Report** – Randy Snow

**5. 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.*

**6. PUBLIC COMMENT**

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**7. SCHEDULE FOR UPCOMING MEETINGS**

- a. August 29, 2013, 9a.m.
- b. September 26, 2013, 2p.m.

**8. 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](http://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](mailto: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.