

FIRST REVISED AGENDA

NEVADA SESQUICENTENNIAL PLANNING COMMITTEE Agenda

Friday, November 16, 2012, 9:30 a.m.

Video-Conference Locations

**Law Offices of McDonald, Carano & Wilson
Museum Tower, 10th Floor, Nevada Room
100 W. Liberty Street
Reno, Nevada, 89501**

And

**Law Offices of McDonald, Carano & Wilson
Suite 1200, Conference Room #2
2300 West Sahara Avenue
Las Vegas, Nevada 89102**

- Action may be taken on those items denoted "For Possible Action".
- 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 or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment is limited to 3 minutes, and speakers are urged to avoid repetition of comments made by previous speakers.)
- Meetings and teleconferences are audio-recorded as part of the public record

1. OPENING AND CONFIRMATION THAT MEETING WAS PROPERLY POSTED- *Bob Brown*

2. ROLL CALL AND DETERMINATION OF QUORUM – *Bob Brown*

3. PUBLIC COMMENTS AND DISCUSSION – *Bob Brown*

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Nevada Sesquicentennial Planning Committee. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair may limit comments to 3 minutes the time an individual may address the Committee.

4. APPROVAL OF MINUTES – *For Possible action*

- October 19, 2010 meetings

5. COMMITTEE SECTION & LEAD REPORTS – *For Possible Action*

1. Committee Lead Reports – **Committee**

- **Fund Raising – Bob Brown**
 - Report on fundraising strategies – ***For Possible Action***
 - Discussion of Stephens Books, Nevada 150 Book Proposal – ***For Possible Action***
- **Education – Dr. Kirk**
 - Discussion of progress made with education liaisons – ***For Possible Action***
- **Public Relations – Lori Nelson**
 - Report on public relations matters including logo unveiling– ***For Possible Action***
- **Local/Sanctioned Events – Ted Olivas**
 - Discussion on letter to county and local officials, signed by the Governor, to inform of the upcoming Sesquicentennial and seek support for same – ***For Possible Action***
 - Report on NACO presentation – ***For Possible Action***
 - Creation of Agency List and outreach schedule – ***For Possible Action***
- **Legacy Projects/Signature Events – Senator Mike McGinness**
 - Update on events including flagship, traveling museum concept and proposal – ***For Possible Action***
- **Commemorative Items/Licensing/Trademark or Copyright protection – Bud Hicks**
 - Letter Agreement between the Committee and the Nevada Cultural Affairs Foundation – ***For Possible Action***
 - Addendum No. 1 to the Independent Contractor Agreement between the Committee and Mary Ann McAuliffe– ***For Possible Action***
 - Independent Contractor Agreement with Dana Bennett– ***For Possible Action***
 - Discussion of Formation of a 501(c) (3) entity to assist in the fundraising and administration of events and projects undertaken by the NV 150 Committee. – ***For Possible Action***
 - License plate status and recommendation – ***For Possible Action***
- **Legislative/Government/Administrative – Neena Laxalt**
 - Administrative update and report – ***For Possible Action***
 - Request by Co-Chairs to hold a Special teleconference meeting with all member of committee to discuss, review and make possible changes to contract for Interim Executive Director.
 - RFP for Executive Director – ***For Possible Action***
 - Discussion of draft letter for the Governor to send to Congressional Delegation and Constitutional Officers – ***For Possible Action***
 - Report on meeting with Governor Sandoval – ***For Possible Action***
- **Recommendations for membership on full Commission – All members – For Possible Action**

2. Consultant's Report – **Dana Bennett, PhD**

- a. Overview of research findings to date – ***For Possible Action***
- b. Discussion of elements to be included in final plan – ***For Possible Action***
- c. Outline of next steps on proposed work session and work session document for December meeting – ***For Possible Action***

3. Staff / Interim Executive Director Report – **Mary Ann McAuliffe**

- a. Discussion on agency meetings; status assembling agency and local government event lists– ***For possible action***
- b. Discussion on Nevada 150 presence at upcoming Governor's Conference on Tourism; suggestion of table in Exhibitor Area – ***For possible action***

- c. Report on re-submitting application to City of Las Vegas for Centennial Grant funds for NV 150 project(s) – ***For possible action***
- d. Report on meeting with Freeman Williams Accounting – ***For possible action***
- e. Review new proposal from Nevada Magazine concerning development of a special 2014 publication/book – ***For possible action***
- f. Discussion on conversation with Gwen Clancy for videography (60-90 sec. spot) for use online and in exhibit at legislative building – ***For possible action***
- g. Monthly Activity Report

4. Budget Update – Staff & co-chair Bob Brown

- a. Review updated budget for the planning effort including additional detail on short, mid and longer term needs – ***For Possible Action***

6. PUBLIC COMMENT AND DISCUSSION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may limit comments to 3 minutes the time an individual may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

7. COMMITTEE MEMBER COMMENT ON NON-AGENDIZED ITEMS

8. FUTURE AGENDA ITEMS

9. CALENDAR FOR NEXT MEETING

The next meeting is scheduled for Friday, December 14. The meeting will convene at 9:30am at the Nevada State Museum in Las Vegas (Las Vegas Springs Preserve, upper parking lot).

10. ADJOURNMENT

AGENDA POSTING LOCATIONS

- NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 N. Carson Street, Carson City, Nevada
- DIVISION OF MUSEUM & HISTORY, 708 N. Curry Street, Carson City, Nevada
- NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada
- NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada
- EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
- NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, Reno, Nevada
- LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada
- NEVADA STATE MUSEUM, 600 North Carson Street, Carson City, Nevada
- NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada
- LAW OFFICES OF MCDONALD, CARANO & WILSON, 100 W. Liberty Street, Reno, Nevada, 89501
- LAW OFFICES OF MCDONALD, CARANO & WILSON, 2300 West Sahara Avenue, Las Vegas, Nevada 89102

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Mary Ann McAuliffe at the **Nevada 150 office by calling (775) 326-4373 at least two days in advance of the meeting.**