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DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
STATE HISTORIC PRESERVATION OFFICE

COMMISSION FOR CULTURAL AFFAIRS

July 31, 2013 10:00am

MEETING NOTICE AND AGENDA (page 1 of 2)

THIS IS A TELECONFERENCED MEETING

CALL-IN INFORMATION: 775-684-3411
Pin: 167212#

INSTRUCTIONS: Dial **775-684-4311** and follow the voice prompts. When asked, enter the access PIN code **167212** and the # key. You will be connected to the conference if your PIN code is correct. Otherwise, you will be transferred to a conference operator for assistance. If you are disconnected for any reason, you can dial in again and enter Pin code 167212#.

ADDITIONAL MEETING LOCATION:

Department of Conservation and Natural Resources
Division of Water Resources
Tahoe Hearing Room, 901 South Stewart Street, Second Floor
Carson City, Nevada 89701

All agenda items should be considered action items unless otherwise noted. Items on this agenda may be taken in a different order than listed. Before any action or vote is taken, the Chairman will ask for public comment. Public comment will be allowed after Commission discussion of each action item on the agenda.

1. Call to order.
2. Public comment.
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. Due to time considerations, the Chair may limit the time each speaker is permitted to speak to three minutes, and speakers are urged to avoid repetition of comments made by previous speakers. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

COMMISSION FOR CULTURAL AFFAIRS

July 31, 2013 10:00am.

MEETING NOTICE AND AGENDA (page 2 of 2)

3. Roll call and determination of quorum.
4. Introduction of commissioners, staff, and guests.
5. Approval of minutes from the previous meeting (March 19, 2013).
6. Staff announcements and current grant project status report (**information and discussion**).
7. Application process and form for next bond sale of \$1 million in accord with AB 505; section 27 (assigned chapter 445).
8. Huntridge Theater covenant review (**information and discussion**).
9. Planning for future meetings.
10. Future agenda items.
11. Public comment (see statement in Item 2 above).
12. Adjournment.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE STATE HISTORIC PRESERVATION OFFICE IN WRITING AT 901 SOUTH STEWART STREET, SUITE 5004 CARSON CITY, NEVADA 89701, OR BY CALLING (775) 684-3448 NO LATER THAN JULY 30, 2013.

Supporting documents for agenda items 5-8 will be available on **July 23, 2013**.

Please visit Kathryn Kochen in our office at 901 South Stewart Street, Suite 5004, Carson City if you wish to obtain copies prior to the meeting. Copies will be available at the additional meeting location on the day of the meeting.

This notice has been posted in the following locations:

- Department of Conservation and Natural Resources, 901 South Stewart Street, Richard H. Bryan Building, First Floor, Carson City;
- State Historic Preservation Office, 901 South Stewart Street, Richard H. Bryan Building, 5th Floor, Carson City;
- Department of Tourism and Cultural Affairs Office, 401 N. Carson St., Carson City;
- Nevada Historical Society, 1650 North Virginia Street, Reno, Nevada;
- Southern Nevada SHPO Office, 4747 W. Vegas Drive, Las Vegas, NV.