LEO M. DROZDOFF, P.E. Director Department of Conservation and Natural Resources

Rebecca L. Palmer Acting State Historic Preservation Officer

## BRIAN SANDOVAL Governor

#### STATE OF NEVADA

Address Reply to: 901 S. Stewart Street, Suite 5004 Carson City, NV 89701-5248 Phone: (775) 684-3448 Fax: (775) 684-3442

www.nvshpo.org



# DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STATE HISTORIC PRESERVATION OFFICE

#### **COMMISSION FOR CULTURAL AFFAIRS**

March 19, 2013, 9:00 a.m.

#### **MEETING NOTICE AND AGENDA (page 1 of 2)**

LOCATION: Videoconference sites:

Department of Tourism and Cultural Affairs 401 North Carson Street, Second Floor Carson City, Nevada 89701

Southern Nevada SHPO Office, Las Vegas 4747 W. Vegas Drive Las Vegas, NV 89108

All agenda items should be considered action items unless otherwise noted.

March 19, 2013 9:00 a.m.

- 1. Call to order
- 2. Roll call
- 3. Introduction of commissioners, staff, and guests
- 4. Approval of minutes from the previous meeting (October 12, 2012)
- 5. Staff announcements and current grant project status report
- 6. Election of Chair and Vice Chair

#### COMMISSION FOR CULTURAL AFFAIRS

March 19, 2013 9:00 a.m.

### **MEETING NOTICE AND AGENDA (page 2 of 2)**

- 7. Issues related to the suspension of the sale of bonds
- 8. Review of "Letters of Intent" to apply to Commission for Cultural Affairs Bonds
- 9. Planning for future meetings
- 10. Future requests for proposals
- 11. Adjournment

Before any action is taken the Chairman will ask for public comment.

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 MARCH 18, 2013.

This notice has been posted in the following locations: State Historic Preservation Office, Carson City; Department of Tourism and Cultural Affairs Office, Carson City; Nevada Historical Society, Reno; Nevada State Museum, Las Vegas; Southern Nevada SHPO Office, Las Vegas.