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Governor

STATE OF NEVADA



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DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES  
COMMISSION FOR CULTURAL CENTERS AND HISTORIC PRESERVATION

**MEETING NOTICE AND AGENDA**  
**December 14, 2020 11:00AM**

*This hearing will be held by teleconference only. No members of the public will be allowed in the Bryan Building due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.*

*As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit live public comment or testimony during the hearing by logging into the Zoom meeting by accessing the following link:*

<https://zoom.us/j/93177477607>

***NOTE:*** *This option does not require a computer with audio and video capabilities. The public may also join the meeting by dialing the following:*

**iPhone one-tap :**  
US: +16699006833  
93177477607#

or

+12532158782  
93177477607#

**Or Telephone:**

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833  
+1 253 215 8782  
+1 346 248 7799  
+1 929 436 2866  
+1 301 715 8592  
+1 312 626 6799

Webinar ID: 931 7747 7607

International numbers available: <https://zoom.us/j/93177477607>

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*Additionally, public comment or testimony can be submitted via email to [chitchcock@shpo.nv.gov](mailto:chitchcock@shpo.nv.gov) or leaving a voice message at: (775) 684-3448. Voice messages received during the meeting will be transcribed and read to the Commissioners during the meeting. The Commission will make reasonable efforts to include all comments received by email and voicemail into the record. Please try to provide email or voicemail comments by 11:30 a.m. on December 14, 2020. Comments are limited to 3 minutes per person.*

**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. Roll call of Commissioners and determination of quorum.
3. Public comment.  
Public comment will be taken at the beginning and end of the meeting and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.
4. Approval of minutes from previous meetings **(FOR POSSIBLE ACTION)**.
  - 4a) June 3, 2020 Grant Hearing
  - 4b) June 9, 2020 Grant Hearing
  - 4c) June 18, 2020 Meeting
  - 4d) October 13, 2020 Meeting
5. Discussion and award of all or a portion of the remaining \$100,000 in reverted funds from CCCHP-19-15 to one or more of the following grantees (listed in order of grant number) **(FOR POSSIBLE ACTION)**:

	<u>Grant Number</u>	<u>Grantee</u>	<u>Additional Request</u>
5a)	CCCHP-19-01	White Pine Community Choir Association	\$95,000
5b)	CCCHP-19-02	Historic Fourth Ward School Foundation	\$38,500
5c)	CCCHP-19-04	Eureka Restoration Enterprise	\$19,754
5d)	CCCHP-19-05	Nevada State Prison Preservation Society	\$2,936
5e)	CCCHP-19-06	Nevada Division of State Parks	\$46,805
5f)	CCCHP-19-07	Brewery Arts Center, St. Teresa Art Center	\$15,680
5g)	CCCHP-19-09	Fallon Community Theatre	\$22,000

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5h)	CCCHP-19-11	Reno First United Methodist Church	\$5,000
5i)	CCCHP-19-18	Nevada Northern Railway Foundation- McGill Depot	\$28,876
5j)	CCCHP-19-20	Goldfield Historical Society	\$97,000
5k)	CCCHP-19-24	Thunderbird Lodge Preservation Society	\$10,000
5l)	CCCHP-19-25	Western Missionary Museum Corporation	\$103,125

6. Public Comment:

Public comment will be taken at the beginning and end of the meeting and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

7. Adjournment (**FOR POSSIBLE ACTION**).

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 **December 11, 2020**.

Supporting documents for agenda items will be available on **December 9, 2020**. Please call Carla Hitchcock if you wish to obtain copies prior to the meeting at (775) 684-3448 or email her at [chitchcock@shpo.nv.gov](mailto:chitchcock@shpo.nv.gov).

Pursuant to the Governor's Declaration of Emergency Directive 006 Section 3, this public notice agenda has not been posted at physical locations within the State of Nevada.

Pursuant to the Governor's Declaration of Emergency Directive 006 Section 4, this public notice has been posted to Nevada's notice website (<https://notice.nv.gov/>) and the Commission's webpage (<https://shpo.nv.gov/ccchp>). A copy may also be requested via U.S. mail or electronic mail.