**HISTORIC PRESERVATION FUND SUB-GRANT AWARDS FOR FY17**

**MEETING NOTICE AND AGENDA**

**September 19, 2017 9:00AM**

LOCATION: Bristlecone Conference Room

 901 S. Stewart Street

 Fifth Floor
Carson City, Nevada 89701

CONFERENCE CALL INFORMATION: Members of the public wishing to participate please call Elyse Jolly at 775-684-3450 so that we can conference you in during the public meeting.

1. Call to order.
2. Public comment.

Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Administrator on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Administrator. Comments 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.

1. Discussion of sub-grants proposed for awards per attached table. As required by the National Park Service, this public meeting provides the public an opportunity to comment on the recommended awards and to suggest adjustments, if necessary, for the FY2017 Historic Preservation Fund sub-grant awards. If unable to attend, comments submitted before September 18, 2017 will be read during the meeting **(FOR POSSIBLE ACTION)**.
2. Finalization of sub-grant awards in accord with National Park Service requirements **(FOR POSSIBLE ACTION)**.
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 Administrator on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Administrator. Comments 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.

1. 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 **September 18, 2017**.

Supporting documents for agenda items will be available on **September 18, 2017**. Please visit Elyse Jolly in our office at 901 South Stewart Street, Suite 5004, Carson City if you wish to obtain copies prior to the meeting or call her at (775) 684-3450 or email her at ejolly@shpo.nv.gov. 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, 901 South Stewart Street, Carson City; and
* State Historic Preservation Office, 901 South Stewart Street, Richard H. Bryan Building, 5th Floor, Carson City; and
* Southern Nevada SHPO Office, 4747 W. Vegas Drive, Las Vegas, NV; and
* Comstock Historic District Commission Office, 20 N E St, Virginia City, NV 89440.

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| **#** | **Applicant Organization** | **Project Description** | **Proposed HPF 2017 Award** |
| 1 | Carson City | Upgrade of the Blue Line Mobile Application |  $ 38,000.00  |
| 2 | City of Henderson | Development of Historic Preservation Standards |  $ 20,000.00  |
| 3 | Storey County | St. Mary's Structural Conditions Report; Comstock Cemetery Visitor Center & Courthouse Seismic Retrofit Construction |  $ 80,000.00  |
| 4 | New Millennium Dive--SS Tahoe | Photogrammetry of the SS Tahoe |  $ 5,000.00  |
| 5 | New Millennium Dive--NV & Meteor | Location of the Nevada & Meteor, Shipwrecks of Lake Tahoe |  $ 5,000.00  |
| 6 | Nevada State Museum (NSM) | Support of Nevada's Board of Museums & History to assist the National Register Process |  $ 5,000.00  |
| **TOTAL 2017 HPF PROPOSED AWARDS** |   | $ 153,000.00 |