JOE LOMBARDO Governor

Chairman YALE YEANDEL

Vice Chairman
ANTHONY TIMMONS

PATRICIA OLMSTEAD ROCHANNE DOWNS MAGGIE FARRELL STATE OF NEVADA



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

#### PUBLIC MEETING NOTICE AND AGENDA

Tuesday, April 23, 10:00 am

The Commission for Cultural Centers and Historic Preservation (CCCHP) meeting is open to the public and may be attended in person or via Microsoft Teams. Only the first floor of the Bryan Building is open to the public without an escort. If any member of the public plans to attend in person, they must arrive at least 10 minutes prior to the start of the meeting and wait in the lobby of the Bryan Building. A staff member will escort attendees to the meeting.

#### Location:

The Richard Bryan Building
The Bristlecone Conference Room
901 S. Stewart Street, Suite 5004
Carson City, NV 89701

Please click the link below to join the meeting:

Join the meeting now
Meeting ID: 258 661 935 512
Passcode: qccB2c

**NOTE:** This option requires a computer with audio and video capabilities. The public may also join the meeting by dialing the following:

Dial-in by phone +1 775-321-6111 United States, Reno Phone conference ID: 58830601#

Additionally, public comment or testimony can be submitted via email to <u>ccloud@shpo.nv.gov</u> or leaving a voice message at: (775) 684-3441. 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 9:00 am April 23, 2024. Comments are limited to 3 minutes per person.

### Meeting Notice and Agenda April 23, 2024 10:00 am

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 a 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) November 14, 2023
  - 4b) November 27, 2023
- 5. Staff summary on the status of Commission grants for the FY21-22 grant cycle. (FOR POSSIBLE ACTION)
  - 5a) CCCHP-21-12 City of Boulder City review contractor invoice for activities completed without prior review and review request for an extension of time.
  - 5b) CCCHP-21-18 Update on the City of Carlin additional award of \$21,766.42 to cover increased Architectural and Engineering costs approved by the SHPO.
  - 5c) CCCHP-21-23 Update on the Carlin Historical Society additional award of \$33,729.00 to cover increased Architectural and Engineering costs approved by the SHPO.
- 6. Discussion and decision to request the sale of bonds in accordance with NRS 383.530.1 in November of calendar year 2024. The request for the general obligation bond sale will not exceed \$3 million dollars. The proceeds of the bond sales will be deposited with the State Treasurer to be credited to the Fund for Preservation and Promotion of Cultural Resources and will be granted to successful applicants and support the administration of the grant program for the 2023-2024 grant cycle. (FOR POSSIBLE ACTION).
- 7. Commissioner Training
- **8.** 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

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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.

## 9. 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) 684-3441 no later than 5:00 pm April 22, 2024.

Supporting documents for agenda items will be available on **April 17, 2024**. Please contact Carla Cloud if you wish to obtain copies prior to the meeting by emailing her at <u>ccloud@shpo.nv.gov</u>, or call (775) 684-3441.

This notice will be posted on or before 9:00 am on the third working day before the meeting at:

- <a href="https://notice.nv.gov">https://notice.nv.gov</a>; and
- Department of Conservation and Natural Resources, 901 South Stewart Street, Richard H. Bryan Building, First Floor, Carson City.