

STEVE SISOLAK

Governor

Address Reply to:

901 S. Stewart St, Suite 5004

Carson City, NV 89701-5248

Phone: (775) 684-3448

Chairman
ROBERT OSTROVSKY

STATE OF NEVADA



Vice Chairman
ROBERT STOLDAL

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

MEETING NOTICE AND AGENDA

Tuesday, June 9, 2020 at 9:00am

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](#) with the following log in:

<https://zoom.us/join>

Meeting Id #: 966 6876 7597

Password #: 673024

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

+1 669 900 6833 or

+1 346 248 7799 or

+1 253 215 8782 or

+1 929 436 2866 or

+1 301 715 8592 or

+1 312 626 6799

Webinar ID: 966 6876 7597

Password: 673024

Additionally, public comment or testimony can be submitted via email to 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 4:00 p.m. on June 9, 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.

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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. Discussion of Commission scoring method, grant review process, and review of statutory responsibilities of the Commission **(FOR POSSIBLE ACTION)**.
5. Discussion and awarding of grants **(FOR POSSIBLE ACTION)**.

Applicant testimony, if needed, will be limited to answering Commissioner questions on the application as necessary.

Applicants are:

	<u>CCCHP Application #</u>	<u>Building Name</u>	<u>Organization</u>
5a)	1	Ely Latter Day Saints Stake Tabernacle	White Pine Community Choir Association
5b)	2	Fourth Ward School Foundation	Historic Fourth Ward School
5c)	3	Miner's Cabin, Virginia City Cemetery	Comstock Cemetery Foundation
5d)	4	Lani and Repetto Saloon and Eureka Brewery	Eureka Restoration Enterprise
5e)	5	Nevada State Prison	Nevada State Prison Preservation Society
5f)	6	Red House Historic Site	Nevada Division of State Parks
5g)	7	Carson Brewing Company	Brewery Arts Center
5h)	8	St. Teresa of Avila Catholic Church	Brewery Arts Center
5i)	9	Fallon Theatres	Fallon Community Theatre, Inc
5j)	10	Dangberg Home Ranch	Friends of Dangberg Home Ranch
5k)	11	Reno First United Methodist Church	Reno First United Methodist Church
5l)	12	St. Marie Louise Hospital	St. Mary's Art Center
5m)	13	Cumley-Richardson House, Greinstein Building, and St. Mary's Episcopal Church	North Central Nevada Historical Society
5n)	14	Douglas County Courthouse Genoa	Douglas County Historical Society
5o)	15	Carson & Colorado Railroad Depot	Lyon County
5p)	16	Tonopah Historic Mining Park	Tonopah Historic Mining Park Foundation

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5q)	17	Transportation Building	Nevada Northern Railway Foundation, Inc
5r)	18	McGill Depot	Nevada Northern Railway Foundation, Inc
5s)	19	Ely City Hall	City of Ely
5t)	20	Goldfield High School	Goldfield Historical Society
5u)	21	The Pioneer Hotel Building	Western Folklife Center, Inc.
5v)	22	Carlin School House	Carlin Historical Society
5w)	23	La Concha Motel Lobby	Neon Museum
5x)	24	George Whittell Jr. Estate	Thunderbird Lodge Preservation Society
		Thunderbird Lodge	
5y)	25	St. Paul's Episcopal Church	Western Missionary Museum Corporation

6. Letter from Commission to Board of Finance requesting the sale of bonds **(FOR POSSIBLE ACTION)**.
7. Election of Chair and Vice Chair consistent with NRS 383.500.2 (a) **(FOR POSSIBLE ACTION)**.
8. 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.
9. Adjournment **(FOR POSSIBLE ACTION)**.

NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration by the Commission, or removed from the agenda.

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 **June 8, 2020**.

Supporting documents for agenda items will be available on **Monday, June 8, 2020**. Please call Carla Hitchcock if you wish to obtain copies prior to the meeting at (775) 684-3441 or email her at 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.