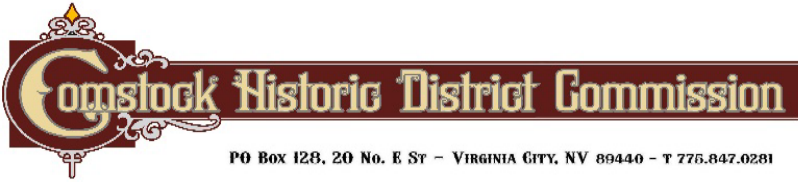


## AGENDA ITEM 13



State of Nevada  
Department of Conservation and Natural Resources  
Joe Lombardo, *Governor*  
James A. Settelmeyer, *Director*  
Rebecca Palmer, *Administrator*  
Joseph Curtis, *Chair*

### **RESOLUTION ESTABLISHING A COMMITTEE OF THE COMSTOCK HISTORIC DISTRICT COMMISSION**

WHEREAS, NAC 384.090(1) provides that the Comstock Historic District Commission (Commission) may designate committees that must consist of two or more Commissioners; and

WHEREAS, NAC 384.090(2) provides that the committee may have authority to the extent provided in the resolution; and

WHEREAS, NAC 384.090(4) provides that a committee without the authority of the full Commission may be designated by resolution and have its members appointed by the Commission Chair;

WHEREAS, the Commission deems it necessary and convenient to establish an advisory committee to assist with the effort to address district violations; and

WHEREAS, during a meeting of the Commission on April 2, 2024, Commission Chair Joe Curtis directed staff to appoint Commissioner Nancy Cleaves and Commissioner Calvin Dillon to the committee; and

WHEREAS, a Commission meeting was held on May 7, 2024 whereby a resolution to establish said advisory subcommittee was proposed and approved by the Commission;

NOW, THEREFORE, BE IT:

RESOLVED, that the Commission hereby establishes a committee to assist with addressing district violations; and

RESOLVED FURTHER, that the committee will be advisory in nature and will not have the authority of the full Commission; and

RESOLVED FURTHER, that the committee will consist of Commissioner Nancy Cleaves and Commissioner Calvin Dillon.

Signed:

Joe Curtis  
Chair, Comstock Historic District Commission