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

MEETING NOTICE AND AGENDA

Thursday, June 18, 2020 at 11:00am

This meeting 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 #: 944 6276 2244

Password #: 598862

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

+1 253 215 8782 or

+1 346 248 7799 or

+1 312 626 6799 or

+1 929 436 2866 or

+1 301 715 8592

Webinar ID: 944 6276 2244

Password: 598862

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 18, 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.

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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. Discussion and decision to either agree or reject the proposed terms of the settlement agreement and mutual release proposal among the Commission for Cultural Centers and Historic Preservation (f/k/a Commission for Cultural Affairs), Eli Mizrachi, ECT Holding, LLC, King George, LLC, City of Las Vegas, J Dapper and Dapper entity and all of its contents and requirements **(FOR POSSIBLE ACTION)**.
5. Discussion and decision on the City of Las Vegas' request to make permanent modifications to the Tule Springs Ranch and to use previously purchased roofing materials on the Hay Barn at Tule Springs Ranch (a/k/a Floyd Lamb Park) currently under CCCHP covenants executed September 17, 2014 and expiring December 31, 2034 **(FOR POSSIBLE ACTION)**.
6. Discussion and decision to allow the Dayton Historical Society and Lyon County to use a portion of their FY19-20 award (CCCHP-19-15), upon availability of general obligation bond proceeds, to prepare a bid package to recapture their Dayton Station Restoration Project (Temporary ID #S-LY-09) federal Transportation Alternative Program (TAP) funds of \$403,000 **(FOR POSSIBLE ACTION)**.
7. 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.
8. 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 17, 2020**.

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Supporting documents for agenda items will be available on **Monday, June 15, 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.