

**Carson City Culture & Tourism Authority  
Agenda Report**

**Date Submitted:** 10/04/17

**Agenda Date Requested:** 10/09/17

**Time Requested:** 15 Minutes

**To:** Carson City Culture & Tourism Authority - Board of Directors

**From:** Joel Dunn, Executive Director

**Subject Title: For Possible Action: To appoint one member to the Nevada Commission for the Reconstruction of the V&T Railway from among the members of the Board of the Carson City Convention and Visitors Bureau from among its members or who is a designee of the Board, pursuant to Section 3 of the Nevada Commission for the Reconstruction of the V&T Railway Act of 1993, as amended by Senate Bill No. 57 from the 2017 Legislative Session.**

**Staff Summary:** As amended the Commission must be composed of five Commissioners as follows:(a) One member appointed by the Board of Supervisors of Carson City from among its members or who is a designee of the Board of Supervisors of Carson City; (b) One member appointed by the Board of County Commissioners of Storey County from among its members or who is a designee of the Board of County Commissioners of Storey County; (c) One member appointed by the Board of the Carson City Convention and Visitors Bureau from among its members or who is a designee of the Board; (d) One member appointed by the Virginia City Tourism Commission from among its members or who is a designee of the Commission; and (e) One member appointed by the Governor.

**Type of Action Requested:**

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Presentation Only

**Recommended Board Action:** I move to appoint Joel Dunn to the Nevada Commission for the Reconstruction of the V&T Railway pursuant to Section 3 of the Nevada Commission for the Reconstruction of the V&T Railway Act of 1993, as amended by Senate Bill No. 57 from the 2017 Legislative Session.

**Applicable Statute, Code, Policy, Rule or Regulation:** n/a

**Fiscal Impact:** n/a

**Explanation of Impact:** n/a

**Funding Source:** n/a

**Supporting Material:** n/a

**Prepared By:** Joel Dunn, Executive Director