

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

Date Submitted: 09/05/18

Agenda Date Requested: 09/10/18

Time Requested: 10 Minutes

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

From: Joel Dunn, NV Consulting LLC

Subject Title: Possible action to appoint one member to the Nevada Commission for the reconstruction of the V&T Railway from among the members of the Carson City Culture and Tourism Board, or who is a designee of the CTA 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 57 from the 2017 Nevada State Legislative Session. (Term through 7/2019).

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 Culture & Tourism Authority 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 _____ 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, NV Consulting LLC