

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

Date Submitted: 07/08/20

Agenda Date Requested: 07/13/20

Time Requested: 5-10 Minutes

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

From: Chris Kipp, Operations Manager (ckipp@visitcarsoncity.com)

Subject Title: Discussion and possible action to appoint one member, from among the members of the Carson City Culture and Tourism Board, or who is a designee of the CTA Board, 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 57 from the 2017 Nevada State Legislative Session. (Term 08/01/2020 through 07/31/2024).

Staff Summary: As amended in 2017, the Nevada Commission for the Reconstruction of the V&T Railway 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

(_xx_) Formal Action/Motion

(____) Ordinance

(___) 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 Nevada Senate Bill No. 57 from the 2017 Legislative Session.

Applicable Statute, Code, Policy, Rule or Regulation: Chapter 566 of the Statutes of Nevada 1993, Section 3.

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Supporting Material/Attachments:

Prepared By: Chris Kipp, Operations Manager