

**NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY**

**THURSDAY, July 25, 2019 @ 1:00pm**

**Carson City Community Center – SIERRA ROOM**

**851 East William Street (Highway 50 and South Roop Street) Carson City, Nevada 89701**

**AGENDA**

**1:00 PM CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. FOR POSSIBLE ACTION: APPROVAL OF THE AGENDA**

*This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. The Commission may combine two or more items for consideration and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

**3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

*Discussion may be limited to three minutes per person at the discretion of the Chairman. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.*

**4. FOR POSSIBLE ACTION: APPROVAL OF MEETING MINUTES FOR**

*A. June 27, 2019*

**5. FOR DISCUSSION ONLY: FINANCIAL REPORT**

- a) Current (non-audited) revenue and expense report for the V&T reported by General Manager*
- b) YTD Ticket sales report by General Manager*
- c) Update by Hugh Gallagher on the progress on the TYLER system*

**6. FOR DISCUSSION AND POSSIBLE ACTION: DISCUSS THE OPTION OF RENAMING THE #18 MCCLOUD STEAM ENGINE TO A NAME MORE REFLECTIVE OF ITS CURRENT USE**

*The commission will be asked to approve a new name at this meeting as the engine and tender will be painted and stenciled prior to its return to operation next month. The new name will be stenciled on the tender of the rail unit. The engine number will remain 18.*

**7. FOR DISCUSSION ONLY: PROGRESS REPORT ON THE #18 STEAM ENGINE, INCLUDING TIMELINE, AND DISCUSS A NEW LEASE AGREEMENT OPTION BETWEEN THE V&T RAILWAY COMMISSION AND VIRGINIA & TRUCKEE RAILROAD COMPANY FOR THE #18 STEAM ENGINE**

**8. FOR DISCUSSION ONLY: DISCUSS THE OPTION OF A POSSIBLE RAILBIKE BUSINESS THAT WILL UTILIZE THE UNDER UTILIZED CARSON RIVER CANYON RAILWAY**

*Report by General Manager on her trip to Fort Bragg to evaluate the Skunk Train's railbike experience and additional research performed for the purpose of a railbikes business at the Eastgate Depot.*

**9. FOR DISCUSSION ONLY: MARKETING UPDATE BY ARGENTUM PARTNERS**

**10. FOR DISCUSSION ONLY: GENERAL MANAGER'S REPORT**

**11. FOR DISCUSSION ONLY: ENGINEER'S REPORT**

*A. Maintenance and projects update*

**12. FOR DISCUSSION ONLY: ATTORNEY'S REPORT**

**13. FOR DISCUSSION ONLY: NEXT MEETING DATE(S) & AGENDA ITEMS**

**V&T Railway Commission Meeting, August 29, 2019, 1:00pm, at Carson City Community Center – Sierra Room**

**14. COMMISSIONER COMMENTS**

**ADJOURNMENT OF COMMISSION BOARD MEETING**

TITLES OF AGENDA ITEMS ARE INTENDED TO IDENTIFY SPECIFIC MATTERS. IF YOU DESIRE DETAILED INFORMATION CONCERNING ANY SUBJECT MATTER ITEMIZED WITHIN THIS AGENDA, YOU ARE ENCOURAGED TO CALL THE COMMISSION'S OFFICE AT 775-291-0208. NOTICE TO PERSONS WITH DISABILITIES: MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ASSISTANCE OR ACCOMMODATIONS AT THE MEETING ARE REQUESTED TO NOTIFY THE COMMISSION'S OFFICE AT 1711 CARSON CITY, NEVADA OR BY CALLING 775-291-0208 AT LEAST 24 HOURS IN ADVANCE.

NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY RECOGNIZES THE NEEDS AND CIVIL RIGHTS OF ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX, DISABILITY, FAMILY STATUS OR ORIGIN.

NOTICE: THIS NOTICE IS POSTED PURSUANT TO NRS 241 AT THE FOLLOWING LOCATIONS: STOREY COUNTY COURTHOUSE, 26 SOUTH B STREET, VIRGINIA CITY, NEVADA; CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA; CARSON CITY CULTURAL & TOURISM OFFICE, 716 NORTH CARSON STREET, CARSON CITY, NEVADA; CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET, CARSON CITY, NEVADA; [WWW.VTCOMMISSION.COM](http://WWW.VTCOMMISSION.COM); [HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)

**Certificate of Posting**

I, Elaine Barkdull-Spencer, General Manager, V&T Railway, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations in compliance with NRS 241.020(3): Storey County Courthouse, Carson City Executive Offices, Carson City Cultural & Tourism Office, and Carson City Community Center. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at [www.vtcommission.com](http://www.vtcommission.com), and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting or supporting materials, please contact Elaine Spencer, General Manager, V&T Railway Commission at (775) 340-2045, [vandrailway@gmail.com](mailto:vandrailway@gmail.com).