

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

THURSDAY, October 31, 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. September 26, 2019

5. FOR DISCUSSION AND POSSIBLE ACTION: 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) Financials progress report by Hugh Gallagher*

6. FOR DISCUSSION AND POSSIBLE ACTION: APPROVE GENERAL MANAGER'S BONUS AS PER HER CONTRACT.

As per the contract between the V&T Railway Commission and Zephyr Communications of Nevada part of the annual compensation agreement includes a \$10,000 bonus based on a balanced yearend budget that exceeds \$10,000 in yearend revenue. This benchmark was met.

7. FOR DISCUSSION AND POSSIBLE ACTION: APPROVAL FOR ALL PROFESSIONAL SERVICES CONTRACTS WITH THE V&T RAILWAY COMMISSION BE REVIEWED FOR POSSIBLE REVISIONS AND UPDATES PRIOR TO THE APPROVAL OF THE 2020 BUDGET - RECOMMENDED BY CHAIRMAN STAN JONES

8. FOR DISCUSSION: PROGRESS REPORT ON THE #18 STEAM ENGINE

9. FOR DISCUSSION ONLY: UPDATE ON THE PROPOSED RAILBIKE OPERATION

10. FOR DISCUSSION ONLY: MARKETING UPDATE BY ARGENTUM PARTNERS

11. FOR DISCUSSION ONLY: GENERAL MANAGER'S REPORT

12. FOR DISCUSSION ONLY: ENGINEER'S REPORT

A. Maintenance and projects update

13. FOR DISCUSSION ONLY: ATTORNEY'S REPORT

14. FOR DISCUSSION AND POSSIBLE ACTION: NEXT MEETING DATE(S) & AGENDA ITEMS

V&T Railway Commission Meetings, November & December regular meetings to be cancelled due to the busy Polar Express season. Special Meetings, as needed with dates, times and locations TBD

15. 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; [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, 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.