



## Commission Members

Stephanie Hicks  
Leah Kruse  
Clay Mitchell  
David Peterson  
Michelle Schmitter

## NOTICE OF SPECIAL WORKSHOP

of the

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY (“V&T Commission”)

**DAY:** Friday  
**DATE:** February 16, 2024  
**TIME:** Beginning at 10:30 am  
**LOCATION:** The Studio @ Adams Hub for Innovation  
111 W. Proctor St.  
Carson City, NV 89703

### AGENDA

#### NOTICE TO THE PUBLIC

The public may provide public comment in advance of a meeting by written submission to the following email address: [admin@vtrailway.com](mailto:admin@vtrailway.com). For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by no later than 3:00 p.m. the day before the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL AND DETERMINATION OF A QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT:\*\*** The public is invited at this time to comment on and discuss any topic that is relevant to or within the authority of this public body.
5. **AGENDA ITEMS**
  - A. For Possible Action: Discussion and possible action regarding proposed revisions and updates to the 2021-2023 Strategic Plan of the V&T Commissions to include calendar years 2024-2026. (Cherrie Bailey; [admin@vtrailway.com](mailto:admin@vtrailway.com))
  - B. For Possible Action: Discussion and possible action regarding a proposed redesign of the V&T Commission’s website and locating possible funding resources for the redesign. (David Peterson; [DPeterson@visitcarsoncity.com](mailto:DPeterson@visitcarsoncity.com))
  - C. For Possible Action: Discussion and possible action regarding the V&T Commission’s proposed involvement with the handling of the Mark Twain Train during the Second Annual Mark Twain Days Festival on May 10-12, 2024, in addition to the traditional opening weekend festivities associated with Mother’s

Day. (David Peterson; DPeterson@visitcarsoncity.com)

D. For Possible Action: Discussion and possible action regarding general train operations including the 2024 schedule and future rail bike operations. (Tom Gray; thgvc@sbcglobal.net, Candy Duncan; cld1950@icloud.com)

E. For Possible Action: Discussion and possible action regarding the Polar Express operations and a potential contract extension through an amendment with Rail Events, Inc. (Tom Gray; thgvc@sbcglobal.net, Candy Duncan; cld1950@icloud.com, Carla Wilson; cw3595@outlook.com, Cherrie Bailey; admin@vtrailway.com)

F. For Discussion Only: Discussion regarding current and future track maintenance projects. (Gabe Willaman; gabe8929@hotmail.com)

G. For Possible Action: Discussion and possible action regarding the V&T Commission's marketing, public relations and social media. (Melissa Deitz; melissa@deitzmedia.com, Regina Flores; regina@aumada.marketing)

H. For Discussion Only: Discussion and updates regarding outstanding items subject reconciliation between Storey County and the V&T Commission related to 1) the Virginia City Freight Depot and 2) the amount of revenue Storey County owes the V&T Commission pursuant to their May 10, 2020 Interlocal Agreement. (Clay Mitchell; cmitchell@storeycounty.org)

I. For Possible Action: Discussion and possible action regarding the V&T Commission's Fiscal Years 2024 and 2025 budget. (Cherrie Bailey; admin@vtrailway.com)

6. **Commissioner Comments or Announcements, and Requests for Information:** No action will be taken and no discussion among the members or with staff will take place during this item of the agenda.

7. **PUBLIC COMMENT:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. **FOR POSSIBLE ACTION:** To Adjourn.

**\*\*PUBLIC COMMENT LIMITATIONS –** The V&T Railway Commission will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. **Public comment will be taken at the beginning of the agenda before any action is taken and again at the end before adjournment.** No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair may call for or allow additional individual-item public comment at the time of the body's consideration of the item when: (1) the comment will be provided from a person who is directly involved with the item, such as V&T staff or an applicant; or (2) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code. Comments may be limited to three minutes per person or topic at the discretion of the Chair in order to facilitate the meeting.

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Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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 V&T Railway Commission. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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 V&T Railway Commission in writing at PO Box 1711, Carson City, NV, 89702, or by calling (775) 686-9037 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting, contact Cherrie Bailey at [admin@vtrailway.com](mailto:admin@vtrailway.com) or call (775) 686-9037.

The agenda is available on the V&T Railway Commission website: <https://vtrailway.com/about/vt-commission/>.

If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed or excluded from the meeting. NRS 241.030(4).

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This notice has been posted at the following locations:

<https://vtrailway.com/about/vt-commission/>

<http://notice.nv.gov>