

NEVADA COMMISSION for the RECONSTRUCTION of the V&T RAILWAY

AGENDA

Monday, August 3, 2009 - 3:00 PM

CARSON CITY COMMUNITY CENTER – SIERRA ROOM

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

3:00 PM CALL TO ORDER

1. **ROLL CALL**

2. **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.

3. **PUBLIC COMMENT ON AGENDIZED AND 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. ACTION TO APPROVE THE MINUTES OF JULY 10, 2009

5. ACTION TO APPROVE THE MINUTES OF JULY 15, 2009

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSAL RECEIVED FROM KAFOURY, ARMSTRONG & CO. TO PROVIDE AUDIT SERVICES FOR THE 08-09 FISCAL YEAR

7. TREASURER REPORT – RON ALLEN

8. ACTION TO RATIFY THE PAYMENT OF BILLS PAID

9. DISCUSSION AND POSSIBLE ACTION ON RIGHT OF WAY ACQUISITIONS AND ATTORNEY'S MONTHLY REPORT - MICHAEL ROWE

10. DISCUSSION AND POSSIBLE ACTION ON PHASE 2-4 ENGINEERING WORK – KEN DORR

11. DISCUSSION AND POSSIBLE ACTION ON EACH COMMISSIONER ACKNOWLEDGING IN WRITING THE CONFLICTS OF INTEREST POLICY ADOPTED ON 5 NOVEMBER 2005.

12. DISCUSSION AND POSSIBLE ACTION ON SIERRA NEVADA REALTORS DONATION FOR NEW CARS

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE OF A STORAGE AGREEMENT FOR ENGINE #18 WITH THE VIRGINIA AND TRUCKEE RAILROAD, INC THROUGH 30 APRIL 2010.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE OF A LEASE AGREEMENT WITH VIRGINIA AND TRUCKEE RAILROAD, INC. FOR ENGINE #18 FOR THE REST OF CALENDAR YEAR 2009.

15. DISCUSSION AND POSSIBLE ACTION TO PAY DOWN THE LOAN ON ENGINE #18 WITH THE FUNDS THAT ARE ALREADY HELD IN THE COMMISSION'S ACCOUNT THAT ARE RESTRICTED FOR THE EXPRESS PURPOSE OF PURCHASING AN ENGINE

16. DISCUSSION AND POSSIBLE ACTION ON SIERRA'S PROPOSAL TO ADVISE THE COMMISSION ON WHAT THE POSSIBILITIES ARE FOR INTERIM OPERATION

17. VIDEO PRESENTATION BY TIM BERTAGNOLLI ON WESTERN VILLAGE CONCEPT

18. VIRGINIA AND TRUCKEE RAILROAD REPORT

19. NORTHERN NEVADA RAILWAY FOUNDATION REPORT

20. PROJECT COORDINATOR REPORT

21. COMMISSION CHAIRMAN REPORT

22. COMMISSIONER COMMENTS
23. ACTION ON THE NEXT COMMISSION MEETING
24. ADJOURNMENT

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 775-687-7410. "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 1900 SOUTH CARSON STREET OR BY PHONE AT 775-687-7410 "

DATE – July 29, 2009 - NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

CARSON CITY EXECUTIVE OFFICES, 201 N. CARSON ST. CARSON CITY, NEVADA
CARSON CITY CONVENTION & VISITORS' BUREAU, 1900 SOUTH CARSON ST. CARSON CITY, NEVADA
NEVADA ASSOCIATION OF COUNTIES, 201 SOUTH ROOP STREET, CARSON CITY, NEVADA
DOUGLAS COUNTY EXECUTIVE OFFICES, 1616 8TH STREET, MINDEN, NEVADA
LYON COUNTY COURTHOUSE, 31 SOUTH MAIN STREET, YERINGTON, NEVADA
STOREY COUNTY COURTHOUSE, "B" STREET, VIRGINIA CITY, NEVADA
WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, RENO, NEVADA
CARSON CITY COMMUNITY CENTER