

Notice of Public Meeting
PERSHING COUNTY MUSEUM ADVISORY BOARD AGENDA
TUESDAY, March 12, 2019
Marzen House Museum, 25 Marzen Ln., Lovelock, Nevada

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items assigned times will not be discussed prior to their assigned times.

* Items so marked may have formal action taken on them.

3:00 p.m.

1. Call meeting to order;
2. Discussion/Action on correction/approval of the minutes;*
3. **Public Input:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to five minutes per person).
4. Discussion/Action regarding 2018-19 budget and expenditures.
 - a. Goals and projects for the upcoming year.*
5. Discussion/Action/Review of Marzen House Maintenance/Repair;
6. Discussion/Action of proposed donations to the museum;*
7. Discussion/Action: Determination of location for placement of the 7 Troughs plaque being donated by E Clampus Vitus and whether the granite boulder on which the plaque will be adhered will be cemented in or just placed in the ground.
8. Board discussion; Admin Clerk discussion;
9. Discussion/Action setting items for next agenda/date of the next meeting.*
10. **Public Input:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to five minutes per person).
11. Adjourn.

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 County Clerk, 775-273-2208, as soon as possible.

CERTIFICATE OF POSTING

This Agenda is posted at the following locations:

Lovelock City Hall
Lovelock Post Office
Courthouse Entrance

Marzen House Museum
Pershing County Library
www.pershingcounty.net

Meeting Date: Tuesday, March 12, 2019

Date Posted: Wednesday, March 6, 2019

Posted By: Lynn Christofferson