



BEATTY MUSEUM AND HISTORICAL SOCIETY AGENDA

Beatty Museum
417 West Main Street; P.O Box 244
Beatty, NV 89003
Date: August 16, 2020 – Time: 6:30 PM

Diane McGinnis – Chairman
Mary Seale, Vice-Chair
Vonnie Gray, Secretary/Treasurer
Gary Gresham, Director
Lesa Blair, Director

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Beatty Museum Board will hold public meetings via teleconference. Meetings will only be accessible for 50% of max capacity at physical location. Public comment can be given by contacting the museum via email or phone. Beattymuseum1@sbcglobal.net Please provide your first and last name with your public comment. The Chair of the Board will open public comment periods by announcement and read any public comments received.

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. NOTICE: It is anticipated that the items of business before the Board on August 16, 2020 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board beginning at 8:30 a.m. on the next day.

Public Comment during the Board Meeting on August 16, 2020 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board Meeting has been posted at the following locations: Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Museum 417 West Main Street, Beatty, NV; Beatty Senior Center, 200 South A Avenue, Beatty, NV.

Support documentation for the items on the agenda, provided to the Board is available to members of the public at the Beatty Museum, 417 West Main Street, Beatty, NV.

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ITEM # SUBJECT

DATE 08/16/2020

NOTE: All times are approximate except for bid openings, public hearings, and any other items on agenda at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Museum in writing or call 775-553-2303 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY MUSEUM AND HISTORICAL SOCIETY BOARD

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **For Possible Action - Approval of the Agenda for the Beatty Museum and Historical Society meeting on August 16, 2020**
- 4) **For Possible Action – Approval of Minutes dated July 19, 2020**
- 5) **GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
- 6) **For Possible Action - Emergency Items**
- 7) **For Possible Action - Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 8) **Reports (informational only)**
 - a) Treasurers Report :
 - b) Managers Report: Evidence appointment/ proof for book/
 - c) Correspondence:
- 9) **Old Business**
 - a) **Discussion** - Discussion, update on master calendar of events for the year and include any options not scheduled - Vonnie
 - b) **Discussion** – update on Collection Policy; Items on Loan policy creation.
 - c) **Discussion-** Path forward with Lisle’s Building donation and all matters pertaining thereto
 - d) **Discussion-** Update on Art Show for October and all matters pertaining thereto- Vonnie

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New Business:

- 10) For Possible Action:** Discussion, deliberation and possible decision to review Membership Application and all matters pertaining thereto – Vonnie Gray

- 11) General Public Comment**
- 12) Action: Set time and date for next meeting**
- 13) Adjournment**