

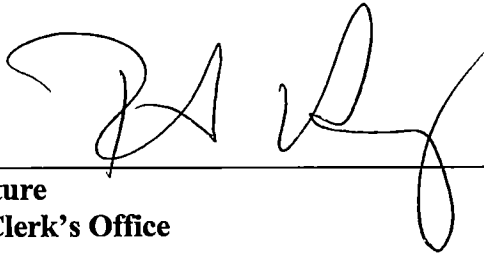
**CERTIFICATE OF POSTING**

(Posting required under the provisions of NRS Chapter 241)

Robert Hussey

, an employee of the City of Las Vegas, Nevada, says that on the **15<sup>th</sup> day of February, 2017** at the hour of **5:00 P.M.** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Special Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the **23<sup>rd</sup> day of February, 2017** at **3:00 P.M.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall, 495 South Main Street, 1<sup>st</sup> Floor
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive

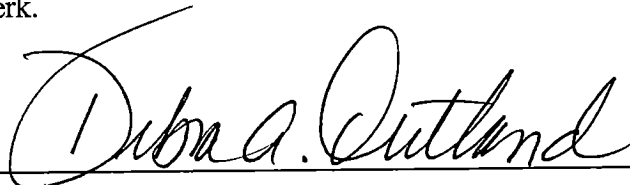


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**Signature**  
**City Clerk's Office**

**CERTIFICATE OF ELECTRONIC MAILING**  
(Posting required under the provisions of NRS Chapter 241)

**Debra A. Outland**, an employee of the City of Las Vegas, Nevada, says that on the **15<sup>th</sup> day of February, 2017**, a copy of NOTICE, the attached of which is a true and correct copy of a **Special Commission for the Las Vegas Centennial Meeting Agenda**, said meeting to be held on the **23<sup>rd</sup> day of February, 2017, at 3:00 P.M.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

A handwritten signature in cursive script that reads "Debra A. Outland". The signature is written in black ink and is positioned above a horizontal line.

**Signature**  
**City Clerk's Office**

**Debra Outland**

*2-23-2017*

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**Contact Group Name:**

Centennial Commission

**Members:**

*Centennial Commission 2-23-2017*

Alan Feldman	afeldman@mgmresorts.com
Barney Perkins	BPerkins@LasVegasNevada.GOV
Betsy Fretwell	efretwell@lasvegasnevada.gov
Bob Coffin	lvcouncilman@hotmail.com
Bob Stoldal	stoldal@cox.net
Bob Sylvain	BSylvain@LasVegasNevada.GOV
Carolyn G Goodman	cgoodman@lasvegasnevada.gov
Carolyn Marinello	cmarinello@lasvegasnevada.gov
Chris Morgan	cmorgan@lasvegasnevada.gov
Cissy Green	cgreen@lasvegasnevada.gov
Councilman Barlow	rbarlow@lasvegasnevada.gov
D&E Locksmiths	D&ELocksmiths@lasvegasnevada.gov
Esther Carter	ecarter@lasvegasnevada.gov
Gwen Barnes	gbarnes@lasvegasnevada.gov
Hannah Brown	Hannahb4@cox.net
Harry Williams	hwilliams@lasvegasnevada.gov
Honorable Richard Bryan	rbryan@fclaw.com
Hugh Sinnock	hsinnock@lvcva.com
Jane Pike	jepx@clarkcountynv.gov
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Ted Olivas	tolivas@lasvegasnevada.gov
Teri Ponticello	tponticello@lasvegasnevada.gov

# City of Las Vegas

SPECIAL COMMISSION FOR THE LAS VEGAS CENTENNIAL  
CITY HALL, 495 S. MAIN STREET  
HUMAN RESOURCES, 1<sup>ST</sup> FLOOR, TRAINING ROOM 3  
CITY OF LAS VEGAS INTERNET ADDRESS: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

## AGENDA FEBRUARY 23, 2017 3:00 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED, TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED, AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

- 1 CALL TO ORDER
- 2 ANNOUNCEMENT RE COMPLIANCE WITH OPEN MEETING LAW
- 3 PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.
- 4 For possible action to approve the Final Minutes by reference of the Regular Meeting of January 23, 2017
- 5 Discussion for possible action regarding the election of Gary Ameling as Treasurer of the Commission for the Las Vegas Centennial
- 6 Report by Esther Reincke, Executive Director of the Commission for the Las Vegas Centennial, and discussion for possible action regarding the Strategic Plan Mission Statement and the DMV specialty license plate
- 7 Report by Louise Helton, Commission for the Las Vegas Centennial Commissioner, and discussion for possible action regarding the Fund Categories for the Commission for the Las Vegas Centennial
- 8 Report by Jane Pike, Commission for the Las Vegas Centennial Commissioner, and discussion for possible action regarding the Grant Applications for the Commission for the Las Vegas Centennial
9. Update by the Office of Communications on the Strategic Plan Marketing Plan
- 10 DISCUSSION REGARDING TOPICS FOR FUTURE AGENDA ITEMS BY THE COMMISSION. COMMENTS MADE DURING THIS PORTION OF THE AGENDA BY INDIVIDUAL MEMBERS SHALL REFER SOLELY TO PROPOSALS FOR FUTURE AGENDA ITEMS AND ANY DISCUSSION SHALL BE LIMITED TO WHETHER OR NOT SUCH PROPOSED ITEMS ARE WITHIN THE PURVIEW OF THE COMMISSION AND/OR WHETHER SUCH PROPOSED ITEMS SHALL BE PLACED ON A FUTURE AGENDA. NO DISCUSSION REGARDING THE SUBSTANCE OF ANY SUCH PROPOSED TOPIC SHALL OCCUR AND NO ACTION SHALL BE TAKEN.
- 11 CITIZENS PARTICIPATION. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMISSION. NO SUBJECT MAY BE ACTED UPON BY THE COMMISSION UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

# City of Las Vegas

## 12 ADJOURNMENT

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting Dial 7-1-1 for Relay Nevada

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS.

City Hall, 495 South Main Street, 1<sup>st</sup> Floor  
Clark County Government Center, 500 South Grand Central Parkway  
Grant Sawyer Building, 555 East Washington Avenue  
City of Las Vegas Development Services Center, 333 North Rancho Drive