

Eureka County Television District
PO Box 163* Eureka, Nevada 89316* Telephone: 775-237-5641

Posted on or before April 12, 2016

Notice is Hereby Given that the Eureka County Television District will meet pursuant to law on **April 15, 2016 at 1:00 p.m.** at the Eureka Court House located at 10 South Main Street Eureka, Nevada.

Eureka County Television District Meeting Agenda

*****PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.

Call to Order:

1. Approve agenda notice with the addition and/or deletion of any items. **(For Possible Action)**
2. Pledge of allegiance
3. Review, amend if needed, and approve minutes of the March 11, 2016 meeting. **(For Possible Action)**

Public Comment and Discussion:

1. Pursuant to NRS 241.0200 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)

Discussion/Action Items:

1. Discuss, approve, or deny expenditures brought before the board. **(For Possible Action)**
 - a. William Leppala - \$144.72 (travel – March 11 meeting)
 - b. Eldon Brown - \$144.72 (travel – March 11 meeting)
 - c. Pony Express Meats & Deli - \$61.96 (lunch - March 11 meeting)
 - d. South Fork Hardware - \$42.25 (supplies)
 - e. NV Energy - \$423.62 (Power - Argenta – March)
 - f. State Fire DC Specialties - \$17.50 (fire extinguisher – snow cat)
 - g. Eagle Communications - \$3,316.00 (March monthly installment for agreement/contract #15-0408)
 - h. Mt. Wheeler Power - \$443.95 (Power – Prospect – March)
 - i. Mt. Wheeler Power - \$204.24 (Power – Tank Hill – March)
 - j. Summit Telecom Solutions - \$522.50 (services – tower extension – Prospect)
 - k. Eureka Supply - \$4.36 (parts – snow cat)
2. Review and discuss current contract #15-0408 with Eagle Communications and propose any possible changes to that contract. **(For Possible Action)**
3. Discussion and possible action related placement of Ham Radio equipment on Prospect Peak and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny renewal of Generator and Transfer Switch Preventative Maintenance Agreement with Rocky Mountain Cummins and all matters properly related thereto. **(For Possible Action)**
5. Discuss 2016 NTA Convention to be held in Spokane, Washington May 13, 14 & 15 and all matters properly relating thereto. (Discussion)

Presidents Report:

1. Discuss, approve, or deny TV Channels and equipment updates, of the Eureka County TV viewers microwave and Public Broadcasting Station. **(For Possible Action)**
 - a. Argenta/Beowawe/Crescent Valley
 - b. Prospect Peak
 - c. Tank Hill
 - d. Mary's Mountain
 - e. Cave Mountain

Next Meeting Date:

1. The board will discuss and set the next meeting date. **(For Possible Action)**

Public Comment and Discussion:

1. Pursuant to NRS 241.0200 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)

Adjournment: (For Possible Action)

Supporting materials for this meeting may be obtained by contacting Anne Kniefel, Department Assistant, at the Television District Office located in the Eureka County Administrative Facility, 10 South Main Street, P.O. Box 163, Eureka, Nevada 89316; Phone (775) 237-5641

Email tvdistrict@eurekanv.org

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-5641 in advance so that arrangements may be made. This agenda was posted in the following locations: Eureka Opera House; Eureka Post Office; Eureka County Court House and Eureka County Administrative Facility.

POSTED IN EUREKA COUNTY AT:

Eureka County Courthouse

Eureka Opera House

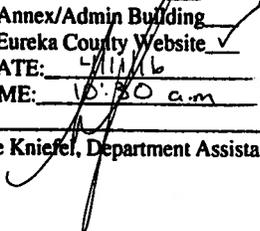
US Post Office

Annex/Admin Building

Eureka County Website

DATE: 4/11/16

TIME: 10:30 a.m.

BY: 

Anne Kniefel, Department Assistant