

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

Posted on or before August 2, 2016

Notice is Hereby Given that the Eureka County Television District will meet pursuant to law on **August 5, 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 June 24, 2016 meeting. **(For Possible Action)**
4. Review, amend if needed, and approve minutes of the July 15, 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. Eagle Communications - \$2,900.00 (August monthly installment for maintenance agreement/contract)
 - b. Kathrein Scala Division - \$303.25 (Supplies – Prospect)
 - c. Eldon Brown - \$154.72 (travel July 15 meeting)
 - d. William Leppala - \$154.72 (travel July 15 meeting)
 - e. Dave Pastorino - \$138.04 (travel July 14 Elko TV District Meeting)
 - f. Anne Kniefel - \$138.04 (travel July 14 Elko TV District Meeting)
 - g. Eldon Brown - \$81.88 (travel July 14 Elko TV District Meeting)
 - h. William Leppala - \$81.88 (travel July 14 Elko TV District Meeting)
 - i. Mt. Wheeler Power - \$457.29 (Power - Prospect – June)
 - j. Mt. Wheeler Power - \$198.84 (Power – Prospect – June)
2. Review and accept letter of resignation from Department Assistant, Anne Kniefel. **(For Possible Action)**
3. Discussion and possible action related to advertising for a replacement Department Assistant and all matters properly relating thereto. **(For Possible Action)**
4. Review and discuss, approve or deny updated informational flyer to be sent to Eureka, Diamond Valley, Beowawe and Crescent Valley residents concerning channels available. **(For Possible Action)**
5. Discuss current compensation to the Eureka County Television District President of \$500 per month and discuss, approve, or deny continuing that compensation after December 31, 2016. **(For Possible Action)**
6. Discuss, approve, or deny possible placement of a GMRS (General Mobile Radio Service) repeater on Argenta Rim which will utilize both tower and building space and all matters properly relating thereto. **(For Possible Action)**
7. Discussion and possible approval of request of T-Mobile Cellular Company to install equipment on the Prospect Tower and Communications Building, contingent on the tower extension and proper structural engineering approval. **(For Possible Action)**
8. Review and discuss current Interlocal Contract Between Eureka County Television District and Eureka County and propose any changes within that contract and all matters properly relating thereto. **(For Possible Action)**
9. Review and discuss quotes received for installation of remote monitoring systems in generator buildings on Tank Hill, Argenta Rim and Prospect Peak and all matters properly relating thereto. **(For Possible Action)**

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:

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Adjournment: (For Possible Action)

POSTED IN EUREKA COUNTY AT:

Eureka County Courthouse ___

Eureka Opera House ___

US Post Office ___

Annex/Admin Building ___

Eureka County Website X

DATE: 8/2/16

TIME: 8:30 a.m.

BY: _____

Anne Kniefel, Department Assistant

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.