

# **Eureka County Television District**

P.O. Box 163 Eureka, Nevada 89316 Telephone 775-738-4055

Posted on or before Tuesday March 12, 2019

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## **NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING**

**NOTICE IS HEREBY GIVEN that the Eureka County Television District will hold a meeting March 15, 2019 at 1:00 p.m. in Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821.**

**\*\*\*\*\*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.**

### **I. Call to order (For Possible Action)**

- a. Roll Call-Establish Quorum
- b. Pledge of Allegiance
- c. Approve meeting agenda as presented or make changed as needed. **(For Possible Action)**

### **II. Public Comment and Discussion**

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)**

### **III. Approval of minutes from previous meetings (For Possible Action)**

- a. February 15, 2019

### **IV. Discussion/Action Items**

- a) Review potential Board applicants and make a recommendation to the County Commission for appointment, **(Possible Action Item)**
- b) Update on Elko Television District move to fiber for signal transmitting. **(For Discussion Only)**

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-738-4055 in advance so that arrangements may be made. This agenda was posted in the following locations: Eureka Post Office; Eureka Annex Building; Eureka County Court House and Crescent Valley Town Center.

- c) Discuss the status of Elko Television District's continued rebroadcast of signal after July 2019. **(For Discussion Only)**
- d) Discuss and possibly approve a tentative budget for fiscal year 2019-2020. *February 20, 2019 the Board presented to the County Commission. The Commission asked for a revision with a 50% cut to capital outlay. On March 6, a presentation was made to the Commission and they approved a tentative budget of \$308,990.00, pending approval by the TV Board.* **(For Possible Action)**
- e) Discussion and report of Nevada TV Districts meeting in Winnemucca **(For Discussion Only)**
- f) Discussion of revision to the Nevada TV Districts Memorandum of Understanding. **(For Possible Action)**
- g) Discussion and possible approval of authorization for Board President Bill Leppala to enter in to contracts and or agreements with the State of Nevada for additional rack space on Mary's Mountain and to take over rack space on Winnemucca Mountain, previously leased to Humboldt County. **(For Possible Action)**
- h) Discussion and possible approval of authorization for Board President Bill Leppala to enter in to contracts and or agreements with Humboldt County Television District for a link to their fiber feed to put the Reno channels on the microwave in Winnemucca. **(For Possible Action)**
- i) Discussion and possible approval of authorization for Board President Bill Leppala to enter in to contracts and or agreements with the Elko Television District to receive the Salt Lake channels to re-broadcast on Argenta Peak. **(For Possible Action)**
- j) Discussion and possible approval of authorization for Board President Bill Leppala to negotiate contracts or agreements to cost share the signal delivery of Reno channels to Lander and White Pine TV Districts. **(For Possible Action)**
- k) Discussion of a credit card to be assigned to the Board President to be used for transportation purposes when making hotel and flight reservations for Board travel. **(For Possible Action)**
- l) Expense Report **(For Possible Action)**

Eagle Communications: \$4500.00 (March)

Any other bills received after the agenda was posted. (A list of bills and supporting documents will be submitted to the Board at the meeting).

## **V. Maintenance Report (For Discussion Only)**

- a) Mary's Mountain
- b) White Pine County Feed and Programming
- c) Argenta Peak
- d) Tank Hill

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e) Prospect Peak

**VI. Discussion and possible approval of additional work, equipment & improvements at various sites – (Possible Action Item)**

**VII. Old Business (Discussion Only)**

**VIII. New Business (Discussion Only)**

**IX. Set Meeting Date (For Possible Action)**

**X. Public Comment**

Public Comment and Discussion 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)**

**XI. Adjournment (For Possible Action)**

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