

**MINUTES**  
Of the meeting of the  
Eureka County Television District  
**January 8, 2016**

The Eureka County Television District held a public meeting at the Eureka Court House.

Present: Dave Pastorino – President, Bill Leppala, Jim Breitrick, Eldon Brown and Pete Edera by phone.

**Call to Order**

The President called the meeting to order at 1:08 p.m.

**Agenda**

After reviewing the agenda, Member Edera made a motion to approve the agenda. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

Pete Edera led the Pledge of Allegiance

**Minutes**

Member Leppala made a motion to approve the minutes from the December 4, 2015 meeting as presented. Member Brown seconded the motion. A vote was taken and the motion was adopted (3-0). Members Brown and Breitrick abstained from voting since they did not attend the December 4, 2015 meeting.

**Public Comment**

None

**Discussion/Action Items**

Expenditures: Member Breitrick made a motion to approve the expenditures. Member Brown seconded the motion. A vote was taken and the motion was adopted (5-0).

Mary's Mtn. Agreement: Department Assistant, Anne Kniefel, relayed to the Board that she had contacted Carlin City Manager, David Jones. Mr. Jones had stated that no changes were proposed to the draft agreement and it would be on the Carlin City Council Agenda for approval. This meeting is scheduled for January 13, 2016 at 7:00 p.m. Mrs. Kniefel would be calling into this meeting. Member Leppala then made a motion to approve the agreement as written. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

FY 2016/2017 Budget: Member Leppala made a motion to table this item until the next agenda. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

2016 NTA Convention: President Dave Pastorino reported that the next NTA Convention would be held in Spokane, Washington in May. This item would be on the next agenda for discussion/action.

Election of Officers: Member Breitrick made a motion to retain current Officers for the 2016 calendar year. Member Brown seconded the motion. A vote was taken and the motion was adopted (5-0) David Pastorino would remain president, Bill Leppala would remain Vice President for the north end of the county and Jim Breitrick would remain Vice President for the south end of the county.

**Presidents Report**

President Dave Pastorino reported that all channels had seized transmission on December 22, 2015. Eagle Communication was contacted and they made a trip to repair the equipment failure. All channels resumed broadcast except NBC out of Elko. It was reported that the antenna for this station was completely surrounded by ice.

**Next Meeting Date**

The next meeting is tentatively scheduled for February 5, 2016 at the Eureka Court House.

**Public Comment**

None

**Adjournment**

At 1:45 p.m. Member Breitrick made a motion to adjourn. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

Respectfully submitted by:

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Anne Kniefel, Department Assistant

Board Approved on February 10, 2016 by:

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David Pastorino, President