

MINUTES
Of the meeting of the
Eureka County Television District
February 10, 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.

Call to Order

The President called the meeting to order at 12:39 p.m.

Agenda

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

Pete Edera led the Pledge of Allegiance

Minutes

Member Breitrick made a motion to approve the minutes from the January 8, 2016 meeting as presented. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

Public Comment

None

Discussion/Action Items

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

Mary's Mtn. Agreement: Department Assistant, Anne Kniefel, updated the Board stating that she had called into the Carlin City Council meeting on January 13, 2016 and after minor discussion the proposed agreement was signed. She added that the Carlin City Council did request to have a copy of maintenance costs sent to them for informational purposes only.

FY 2016/2017 Budget: The Television District has an estimated revenue for the current fiscal year of \$132,000. Discussion took place regarding expected expenditures for the upcoming fiscal year. One of these expenditures included erection of the 40' tower extension on Prospect Peak which is expected to cost the TV District around \$26,000. Member Leppala then made a motion to propose a budget of \$167,000 to the Board of County Commissioners at their meeting scheduled for February 11, 2016. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

2016 NTA Convention: President Dave Pastorino informed the Board that the 2016 National Translator Association Convention would be held in Spokane, Washington on May 13, 14, & 15. He also recommended the Television District remain as a sustaining member of the NTA. This membership costs \$500 and helps protect free-over-the air television. Member Edera motioned to renew the Television District's sustaining membership as well as to approve the attendance of all 5 members to the 2016 NTA Convention. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

Presidents Report

President Dave Pastorino reported that there had been a major power outage on Argenta and for reasons not yet known the backup generator is not working. Technicians are working diligently to resolve this issue. Mr. Pastorino also added that he had been approached by technician, Bob Pearce, in hopes of initiating discussion regarding renting rack and tower space to Lander County Television District on Argenta. President Dave Pastorino noted Lander County Television District's building is very old and in need of many repairs.

Next Meeting Date

The next meeting is tentatively scheduled for March 11, 2016 at the Eureka Court House. Member Leppala requested an item be placed on the next agenda to review the current contract with Eagle Communications and discuss possible changes.

Public Comment

None

Adjournment

At 1:35 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:

Anne Kniefel, Department Assistant

Board Approved on March 11, 2016 by:

David Pastorino, President