

**MINUTES**  
Of the meeting of the  
Eureka County Television District  
**April 25, 2016**

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

Present: Dave Pastorino – President and Eldon Brown by phone. Also present was Pete Edera and Jim Breitrick.

Member Leppala was absent.

**Call to Order**

Vice President Jim Breitrick called the meeting to order at 1:05 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 (4-0).

Member Edera led the Pledge of Allegiance

**Minutes**

Member Edera made a motion to approve the minutes from the April 15, 2016 meeting as presented. Member Brown seconded the motion. A vote was taken and the motion was adopted (4-0).

**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 (4-0).

Scholarship: It was the consensus of the Board to continue granting a \$1,000 to a deserving recipient of the Board's choice. Member Breitrick made a motion to allow Member Edera to review scholarship applications at the Eureka County High school and choose a recipient of a \$1,000 scholarship grant on behalf of the Eureka County Television District. Member Brown seconded the motion. A vote was taken and the motion was adopted (4-0).

**Presidents Report**

President Dave Pastorino had no further reports at this time.

**Next Meeting Date**

The next meeting is tentatively scheduled for June 3, 2016 @ 1:00 p.m.

**Public Comment**

None

**Adjournment**

At 1:10 p.m. Member Edera made a motion to adjourn. Member Breitrack seconded the motion. A vote was taken and the motion was adopted (4-0).

Respectfully submitted by:

\_\_\_\_\_  
Anne Kniefel, Department Assistant

Board Approved on June 3, 2016 by:

\_\_\_\_\_  
David Pastorino, President