

MINUTES
Of the meeting of the
Eureka County Television District
September 9, 2016

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

Present: Dave Pastorino – President, Pete Edera (via teleconference), Bill Leppala, Eldon Brown, and Jim Breitrack.

Call to Order

President Dave Pastorino called the meeting to order at 1:10pm.

Agenda

Motion to approve agenda. Motion was seconded and all in favor. Motion was adopted.

All joined in the Pledge of Allegiance.

Minutes

There was a discussion to change the minutes of the last meeting to list the next meeting date as September 9, 2016, instead of August 26, 2016. A motion was made, seconded and all were in favor. Motion adopted.

Public Comment

None

Discussion and Action Items

- 1) Review correspondence and place requests for action items on the next agenda: President Dave said he would put together an agenda for the next meeting and email or mail it to the members. Discussion was had about Anne Kniefel's resignation and her inability to make this meeting.
- 2) Discussion and action on recommendation for replacement of Department Assistant: It was determined that the Television District has to follow open meeting laws when hiring a Department Assistant. This means the position must be advertised for a minimum of two weeks in local newspapers and on public meeting boards. The board discussed how they would set this up. They agreed to advertise in the Eureka Sentinel, Elko Free Press, and post on the public meeting boards in Eureka. A motion was made, seconded and all were in favor.
- 3) Discuss and review quote from Eagle Communications: A motion was made to table this review and discussion until next meeting. The motion was seconded and all were in favor.

Presidents Report

President Dave Pastorino reported that Argenta/Beowawe/Crescent Valley is good with no complaints. Prospect Peak is good, Dale Lotspeich, from Eagle Communications, is going to go change channel 10 KENV on microwave out of Elko. He will get a quote back on all the stuff that was approved previously by the board. Tank Hill had some weed issues and they are going to put down some poison. Mary's Mountain is reported as all good. Cave Mountain is good. They have an extra microwave machine in with Paul Kopinski getting worked on. It will be done soon.

Next Meeting Date:

Discussion was had to ensure the next meeting fell after two weeks of advertising for Department Assistant was complete so that the board could make a decision to take before the County Commissioners' meeting on October 6, 2016. Next meeting date was set for Friday, September 30, 2016.

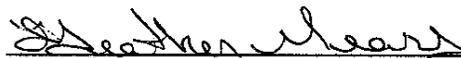
Public Comment

None

Adjournment

At 1:32pm a motion was made, seconded and all approved to adjourn.

Respectfully submitted by:



Heather Mears

Board Approved on September 30, 2016 by:



Dave Pastorino, President