

Eureka County Television District

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

BOARD OF EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING

Minutes

NOTICE IS HEREBY GIVEN that the Eureka County Television District held a meeting February 16, 2018 at 1:00 p.m. in the Eureka County Courthouse Commissioners Chambers, located at 10 S. Main Street, Eureka, NV.

I. Call to order (For Possible Action) *Meeting Called to Order at 1:20*

- a.** Roll Call-Establish Quorum – *Board members signed in. 3 Members present, Member Edera Absent*
- b.** Pledge of Allegiance – *Led by Member Brown*
- c.** Approve meeting agenda as presented or make changed as needed. *Motion to approve by Member Breitrick, Seconded by Member Brown (3-0).*

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. *No Comments from the public.*

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

- a.** January 19, 2018 *Motion to Approve by Member Breitrick, seconded by Member Brown (3-0)*

IV. Discussion/Action Items

- a)** Discussion of upcoming budget for 2018-2019. Develop recommended budget to include capital expenditures for next fiscal year. *The Board discussed not having current budget numbers in terms of balance available and new revenues such as T-Mobile. Dale said the Board should include projects so that these can be included in the budget. The Board discussed their desire to work on Prospect first since it has a larger footprint for their customers and community. Currently, there is no capital cost for providing fiber to Prospect Peak. McEwen Mining has already put fiber in to the TV District Building.*

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.

That brings about some possibilities for working with Sky Fiber or another Internet provider to rent some space or use of the fiber.

The Board members discussed the Tenabo Site and their desire to get communication (TV broadcast equipment) on this site. At present, neither WREC nor NV Energy have an estimate for cost.

Item Tabled by President Leppala until more figures can be found.

- b) Update on fiber connectivity to District Sites. *In order for connectivity to be completed, the district will have to upgrade their equipment to IP based equipment. The estimate is for about \$10000 per site for the upgrades.*
- c) Review of Site Agreement on Prospect Peak with Hot Spot Broadband, Inc., dba as Sky Fiber Internet. *Item tabled by President Leppala.*
- d) Discussion of frequency changes due to the FCC repack. *Due to the FCC Action, the District must make changes to 7 of the 9 channels on Prospect Peak. This is an unfunded mandate and will need to take place before 2020.*
- e) Discussion and recommendations to hire a consultant to design a new combiner and antenna system for Prospect Peak to replace the existing antenna and combiner equipment. *Member Brown motioned to seek bids to hire a consultant with second by Member Breitricks. President Leppala discussed the need for more than 1 bid on this.*
- f) Report on Northern Nevada TV District meeting. *President Leppala said this was a good meeting. Shelly Nee provided an enlightening presentation on the opportunity the School District has with the TV District. It is good to know what other Districts are working on.*
- g) Discuss and possibly approve MOU with Northern Nevada TV Districts. *President Leppala tabled this item. He suggested that Lander County is the unknown in this collaboration. The rest of the District appear to be on-board.*

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h) Discussion and recommendations to rebroadcast Pershing County High School's LPTV Channel 14 as a part of the Nevada School's Television Network (NTSN) Initiative. *Dale told the Board that at this point Pershing County is looking for a letter of support for the Initiative. Member Breitrick motioned to approve a letter of support with Member Brown seconding. (3-0)*

i) Expense Report (**For Possible Action**)

Eagle Communications: \$4900.00 (February 2018) *Approval for 4500. As per the contract.*
BLM Communication Site Billing: \$ 243.22
Payments were approved following correction.

V. **Maintenance Report (For Discussion Only)** *No changes on maintenance for Mountain Tops listed.*

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

VI. **Discussion and possible approval of additional work, equipment & improvements at various sites –**
None

VII. **Old Business** - *None*

VIII. **New Business** - *None*

IX. **Next Meeting Date:**

1. The Board will discuss and set the next meeting date on March 16, 2018. *Approved. This item will be dropped from the agenda due to a consistent date of the 3rd Friday of each month being set.*

X. **Public Comment**

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XI. **Adjournment** *Member Breitrick motioned to adjourn. (3-0)*

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