

Eureka County Television District

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

EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING

March 13, 2018

Minutes

I. Call to order *Meeting was called to order at 1:33 by President Leppala.*

- a.** Roll Call-Establish Quorum *Member Brown, Member Breitrick and President Leppala were present.*
- b.** Pledge of Allegiance *Led by Member Brown*
- c.** Approve meeting agenda as presented or make changed as needed. *Agenda approved with motion by Member Brown and seconded by Member Breitrick (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 public comments.*

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

- a.** February 16, 2018 *Motion to approve by Member Brown, Seconded by Member Breitrick. (3-0)*

IV. Discussion/Action Items

- a)** Approve, Deny, and Consideration of budget for 2018-2019. Determine capital outlay projections for next 5 years. *Bill told the Board that most of the improvements they have been discussing are included in the budget. This includes a conversion to Fiber. Dale also discussed that the budget also includes revenue being collected through rent feed being collected each month. Discussion with Eagle Communications indicated that capital outlay should be about the same for the next few years. Member Brown motioned to approve with Member Breitrick seconding. Motion passed (3-0)*
- b)** Discussion, Approve or Deny MOU with Northern Nevada TV Districts. *Dale discussed with the Board that the districts are still working together on this project. In the event of a catastrophic failure, the combined districts would work together to pay to bring everything on line. There is a plan in place in case Lander County chooses not to participate. Lander County would not be able to receive the signal being sent to Eureka and Elko County. The members attending the meeting in Lovelock were discussing that bills would be at cost only for a maximum of \$54,000 a year. Member Breitrick motioned to approve the MOU with Member Brown seconding. Approved (3-0).*

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.

Review and possible approval or denial of Site Agreement on Prospect Peak with Hot Spot Broadband, Inc dba as Sky Fiber Internet. *This would be a standard site agreement the same as with other tenants occupying space. Sky Fiber wishes to rent so they can supply a data link to customers in the area. At this time, they do not know how much data they will be supplying. The request is that they can rent space for their equipment on the tower at Prospect. Member Breitrack asked how much space is available and if there is space available. Dale told the Board that there is plenty of space – maybe not for a T-Mobile size request, but otherwise plenty. Member Brown motioned to approve the Site Agreement with Hot Spot Broadband for rental space on Prospect Peak. Member Breitrack seconded. Motion passed (3-0).*

c) Approve, or Deny attendance at NTA Conference in Salt Lake City May 4, 5, 6 2018. *Member Breitrack moved to approve with Member Brown Seconding that the Board send 2 members to the NTA Conference in Salt Lake City. Passed (3-0).*

d) Expense Report (**For Possible Action**) *Motioned to approve by Member Brown, seconded by Member Breitrack (3-0)*

Eagle Communications: \$4500.00 (March)

NTA registration and conf fees 1525.

Sustaining Membership for Eureka County Television District of \$500.

Convention attendance fee of \$ 375. Each for Members Brown,

Breitrack and Leppala. Note – 3rd conf attendee is \$275.

Two members will attend Breitrack and Leppala only..

Any additional bills received after the posting on March 8, 2018. *None received.*

V. **Maintenance Report (For Discussion Only)**

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

Nothing to report for maintenance.

VI. **Discussion and possible approval of additional work, equipment & improvements at various sites –**

Nothing additional

VII. **Old Business (Discussion Only)** *None*

VIII. **New Business (Discussion Only)** *Discussion included notices to all entities where the agreements have expired that these will need to be updated.*

IX. **Public Comment**

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. *None*

X. **Adjournment** *Motion to Adjourn was made by Member Breitrack at 2:25.*

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.