

# ***Eureka County Television District***

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

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## **BOARD OF EUREKA COUNTY TELEVISION DISTRICT MEETING Minutes**

### **I. Call to order (For Possible Action)**

- a. Roll Call-Establish Quorum Made by President Leppala at 1:01 pm Members Brown and Edera were present by phone.
- b. Pledge of Allegiance Led by Member Edera
- c. Approve meeting agenda as presented or make changed as needed.

### **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.

Citizen Tracy Moyland indicated interest in joining the Board on the vacant seat by submitting her resume to Board President Leppala. The Board will seek to take action at a future meeting.

### **III. Discussion/Action Items**

**a.**

### **IV. 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. **(Discussion)**

### **V. Adjournment (For Possible Action)**

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.