

# **Eureka County Television District**

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

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## **NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT**

### **OPEN MEETING**

**September 21, 2018 1:00 PM**

**\*\*\*\*\*PLEASE NOTE: The Board reserves the right to: 1. Take items in a different order, 2. Combine two or more agenda items for consideration, and 3. Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.**

#### **I. Call to order (For Possible Action) *Call to Order by President Leppala at 1:18pm***

- a.** Roll Call-Establish Quorum *By President Leppala. A Quorum established.*
- b.** Pledge of Allegiance *Led by Member Brown.*
- c.** Observe a moment of silence to honor the contributions of Pete Edera, a longtime member of the TV Board who recently passed away. *Led by President Leppala*
- d.** Approve meeting agenda as presented or make changed as needed. *Motion by Member Brown, seconded by Member Moylan. Approved (4-0)*

#### **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. *Dale and President Leppala discussed a phone call earlier in the week from K. Todd regarding the status of being over budget. This is due to the need to change Frequencies and equipment following the FCC notice to cease using this frequency. When the budget was created in May, Kim was notified that there would be the need to augment as this order had only been recently received. The Board discussed this action.*

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

- a.** Aug 17, 2018 *Member Brown motioned with Member Moylan seconding to approve the written minutes. Approve (4-0)*

#### **IV. Discussion/Action Items**

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 and Crescent Valley Town Center.

- a) Update on progress of repack of channels for Prospect Peak rebroadcast. Following the sale of the frequencies by the FCC, Eureka County Television District will no longer be able to use these frequencies for TV rebroadcasting. *Dale updated the Board on the progress. Orders are coming in.*
- b) Renew, review and Update Customer contracts. *Nothing to Discuss at this time.*
- c) Expense Report *Motion to approve by Member Brown, Seconded by Member Breitrick. Passed (4-0)*

Eagle Communications: \$4500.00 (August)

\$505.00 (materials for rodent and weed control on communication sites)

Broadcasters General Store: \$5990.00 ( antennas for broadcasting new channels on Prospect)

State of Nevada – Mary’s Mtn Rack Rental 2018-2019: \$4266.32

Thor Fiber – \$5030.00 (Decoder for Argenta to convert fiber signal to RF)

Anywave Communications-\$60,160.00 (New digital transmitters for Prospect)

Any additional bills received after the posting on Sept 18, 2018.

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

- a) Mary’s Mountain
- b) White Pine County Feed and Programming
- c) Argenta Peak *Discussed BLM inspection. No problems were identified. BLM encouraged to trim brush. This has already occurred with the addition of weed control measures.*
- d) Tank Hill *The generator was checked and channels fixed.*
- e) Prospect Peak *Safety cables are broken and in need of repair. The Board discussed the need to purchase Safety Cables.*

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

*None Discussed*

**VII. Old Business** *T-Mobile relationship and their rush to utilize previously licensed frequencies has developed into the need for the TV District to enter into a budget augmentation. All of this is directed by the FCC.*

**VIII. New Business** *The TV District will need to advertise for a new member to take the place of P. Edera’s seat on the Board. Advertising will be necessary.*

**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. *President Leppala told the secretary that he and Member Breitrick will need travel vouchers to account for their work for the Board.*

**X. Adjournment** *Motion to adjourn by Member Breitrick at 1:54.*

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