

Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

Attending Members: Randall Klatt - Chair , Members Tracy Moylan and Elmer Porter

On phone: Michael Rebaleati – Vice Chair Michael Rebaleati and Member Eldon Brown

Guests:

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Wednesday, August 5, 2026

Time: 10:00 A.M.,

Place: Crescent Valley Town Hall, 5045 Tenabo Avenue, Crescent Valley, Nevada



Call to order

1. **Establish Quorum** - *10:18 hrs 3 in person, 2 on phone*
2. **Pledge of Allegiance** *led by Moylan*

Public Comment and Discussion – discussion only - *None*

General Business

1. **Approval of agenda - for possible action-** *Vice Chair Rebaleati motioned to accept agenda as presented, Member Moylan seconded approved (5-0).*
2. **Approval of minutes from previous meetings – July 8, 2026 - for possible action –** *Member Moylan motioned to accept minutes as presented, Member Brown seconded approved (5/0)*
3. **Discuss, approve or deny- McEwen mining contract rack space on Prospect Peak - for possible action –** *Vice Chair Rebaleati motioned to approve contract and send it to McEwen Mining for their acceptance and approve Chair Klatt to sign outside of a meeting if McEwen wants to implement the contract prior to our next meeting in Eureka on Sept 2, 2026, Member Porter seconded approved (5/0)*
4. **Discussed- Draft of ad for 2 new Board members –** *Revisions advised, Take out the following: the word temporary, the time frame and election of applicant, add that pay is per meeting attended. Bring to the September meeting for final approval before posting ad.*

5. Expense Report - for possible action , *Member Moylan motioned to accept all expenses as presented, Member Brown seconded approved (5-0).*

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 619,73	Monthly fiber switch service
Kimber Elliott	\$ 1,500.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,091.40	Monthly Argenta Fiber

Any other bills received after the agenda got posted – for possible action

(A list of bills and supporting documents will be submitted to the Board at the meeting).

Receipt from USPS for Annual PO Box rental \$90.00 paid by Secretary Elliott

6. Maintenance Report – Discussion only - *Reported by Phone from Paden Hilyard with Eagle Communication's LLC*

A. Tank Hill – *All good*

B. Prospect Peak - *All good*

C. Argenta Ridge / Lander County Courthouse- *All good*

7. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action - *Fall cleaning, maintenance and winterizing will be performed in September for all sites. Ice shield installation will done with the help of County Public Works crew on Prospect Peak soon*

8. Old Business - *discussion only* - *Lander County will need to do a transfer of control for Board members lost by death. Secretary Elliott will pass information on to Lander Co. Secretary Harris*

9. New Business – *discussion only* - *Letter from Eide Baily informing board of upcoming annual audit*

Public Comment

Adjournment – *Member Moylan motioned to adjourn 10:57hrs*