

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 541-868-5699

Attending Members: Members, Moylan, Porter

Phone in: Chair Klatt, Vice Chair Rebaleati

Guests: *On phone* Paden Hilyard - Eagle Comm., LLC

Kathy Boykin

Kimber Elliott – Secretary

MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, October 10, 2025

Time: 10:00 A.M.,

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

Call to order

1. **Establish Quorum** 1010 hrs 2 in person 2 on phone
2. **Pledge of Allegiance** Led by Member Moylan

Public Comment and Discussion – discussion only - None

General Business

1. **Approval of agenda - for possible action** - Member Moylan motioned to accept the agenda as presented, Vice Chair Rebaleati seconded, approved (4-0).
2. **Approval of minutes from previous meetings – September 5, 2025 - for possible action** Member Porter motioned to accept the agenda as presented, Member Moylan seconded, approved (4-0).
3. **Expense Report - for possible action** Member Moylan motioned to accept the expenses as presented, Member Porter seconded, approved (4-0)

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,513.50	Monthly fiber switch svc.
Kimber Elliott	\$ 1,500.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1091.40	Monthly Argenta Fiber svc.

Any other bills received after the agenda was posted – for possible action: Parker Solutions, LLC

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

Invoice, i22033, Maintenance at Tank Hill, \$287.31: Member Moylan Montioned to approve payment of invoice, Member Rebaleati seconded, Approved (4-0)

4. **Maintenance Report – discussion only** *Presented by Payden Hilyard, Eagle Communications-*
 - A. Tank Hill - Maintenance provided by Parker Solutions, LLC completed, *all good to go for winter*
 - B. Prospect Peak – *Running well, all good to go for winter*
 - C. Argenta Ridge / Lander County Courthouse – *Had a lightening strick last Monday, repairs made and back up and running*
5. Discussion and possible action of additional work, equipment and improvements at various sites –None
6. **Old Business – discussion only**
2026 scholarship update: Secretary Elliott spoke to Chuck Ilsley Counsler at Battle Mountian High about intention to issue a 1000. schlorarship to a 2026 graduate from Cresent Valley (BMH or home schooled), an email will be sent to him with requirments and he will reach out to the students.
7. **Verify date of Member Brown's end of term:** *Secretary Elliott will reach out to County Clerk for information.*
8. **New Business - discussion only** *None*

Public Comment: Kathy Boykin, has an issue with the channels available and quality in Cresent Valley, these are issues that need to be discussed with Payden Hilyard at Easel communication, her contact info will be forwardws to him by Secretary Elliott. Information to call into the next meeting in Eureka will also be emailed, so we can continue discussing issues and possible resutions reached.

Adjournment – for possible action *Motion made by Member Moylan 1042 hrs.*