

Eureka County Television District

FCC licenses next renewal is MAY 2030

www.eurekacountytelevisiondistrict.com

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

Attending: Member Brown, Member Moylan, Member Porter **By Phone:** Chairman Klatt, Vice-chairman Rebaleati

Guests: Bart Negro – Lander County Improvement District #1, Paden Hilyard – Eagle Communications, LLC

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, December 6, 2024

Time: 10:00 A.M.,

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

Call to order 1015 hrs

1. **Establish Quorum** 3 members in person, 2 on phone
2. **Pledge of Allegiance** Led by Member Brown

Public Comment and Discussion – discussion only none

General Business

1. **Approval of agenda - for possible action** Member Brown motioned to accept the agenda as presented, Member Moylan seconded, approved (5-0).
2. **Approval of minutes from previous meetings – November 1, 2024 - for possible action** Member Brown motioned to accept the minutes as presented, Chairman Klatt seconded, approved (5-0).
3. **Discussion of 2025-2026 budget draft. - for discussion only** Discussed the cost of getting the Las Vegas channel into Eureka \$10,000. being added and the grounding of Argenta and Prospect \$50,000 each added as Capital Expense.
4. **Approval of final wording for Secretary job opening ad and Scope of Work for the upcoming opening. - for possible action** Member Porter motioned to put the ad for independent contractor in the paper with an ending date of 12/31/2024 and up to \$1500.00 per month DOE.
5. **Expense Report - for possible action** Member Porter motioned to accept the bills as presented with the inclusion of the bill from Jim Breित्रick when it comes, Member Moylan seconded, approved (5-0).

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,496.70	Monthly fiber distribution
Janeen H. Hilyard	\$ 1,000.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,087.05	Monthly fiber for Argenta

Any other bills received after the agenda was posted (A list of bills and supporting documents will be submitted to the Board at the meeting). *Breitrick weed bill included when we receive it.*

6. Maintenance Report – discussion only *Presented by Mr. Hilyard – Eagle Communications, LLC*

A. Mary's Mountain – *Argenta and Eureka are stable and we can now decommission.*

B. Tank Hill - *replaced cable at Express Internet and link to Prospect is much better.*

C. Prospect Peak – *new microwave has been put up and we haven't had any signal loss. The power problem was caused by battery back ups needing set to be less sensitive because the power company has gotten spikier due to Eureka County shutting down water wells.*

D. Argenta Ridge / Lander County Courthouse - *need to get channel 2 back on, will get up there in tracked side by side.*

7. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action *Prospect road will need work because of washouts and other erosion. It is getting very bad.*

8. Old Business - discussion only

A. Express Internet letter requested last meeting. *No need for letter Eagle replaced the cable after the last meeting.*

B. New information on getting the Vegas Channel back in Eureka *none*

9. New Business - discussion only *Secretary Hilyard got a call from the NTA looking for panel personnel, for the Salt Lake City conference, to explain to other interested parties what equipment will work for places like Eureka and Elko that want to switch to fiber, what problems they have and solutions.*

Public Comment and Discussion – discussion only

Adjournment – for possible action *Member Brown motioned to adjourn. 1058 hrs*