

# Eureka County Television District

**FCC licenses next renewal is MAY 2030**

[www.eurekacountytelevisiondistrict.com](http://www.eurekacountytelevisiondistrict.com)

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

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Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Eldon Brown, Tracy Moylan, James Breitrick

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*Posted by 9:00 A.M. July 3, 2023*

## **NOTICE OF OPEN MEETING**

Eureka County Television District will meet in regular session on:

Date: Friday, July 7, 2023

Time: 10:00 A.M.,

Place: Eureka County Courthouse Commissioner's Chambers, 10 South Main Street, Eureka, Nevada.

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### *Agenda*

#### **Call to order**

1. **Establish Quorum**
2. **Pledge of Allegiance**

#### **Public Comment and Discussion – *discussion only***

*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.*

**Notice:** The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Television District to request agenda items for future meetings.

#### **General Business**

1. **Approval of agenda – *for possible action***
2. **Discussion and possible action regarding OML violation for the June 2023 meeting including explanation of how it happened, declaring the meeting void and plans to keep it from happening again. - *for possible action***
3. **Approval of minutes from previous meetings – *May 12, 2023 and May 19, 2023 - for possible action***
4. **Discussion of the FCC letters – *discussion only***
5. **Discussion of FCC letters and fines – *for possible action***
6. **Discuss, approve or deny working with Eureka County Public Works (ECPW) for a new structural analysis on Prospect Peak tower by paying for the tower mapping and ECPW pays for the structural analysis to be sure T Mobile can put up their equipment safely and verify the T Mobile structural analysis – *for possible action.***
7. **Discussion, approval or denial of Janeen Hilyard's request to renew her contract after it expired last March and the lack of understanding she had for the scope of the job until recently – *for possible action.***

8. **Discussion, approval or denial of contracts up for renewal or expired recently – *for possible action.***

- *Site license agreement with Civil Air Patrol expired March 3, 2023*
- *Site license agreement with White Pine Television District expired February 28, 2023*
- *Site license agreement with Nevada Division of Forestry expired February 28, 2023*

9. **Discussion and approval of date for Board Trip with Eagle Communications to Prospect Peak – *for possible action.***

10. **Expense Report - for possible action**

Humboldt County Television District	\$ 823.04	Monthly fiber service June
Humboldt County Television District	\$ 823.04	Monthly fiber service July
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance June
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance July
Switch Data Center	\$ 1,477.50	Monthly fiber service June
Switch Data Center	\$ 1,477.50	Monthly fiber service July
Janeen H. Hilyard	\$ 1,500.00	Monthly administrative June
Janeen H. Hilyard	\$ 1,500.00	Monthly administrative July
Lander County	\$ 250.00	Monthly equipment space June
Lander County	\$ 250.00	Monthly equipment space July
Parker Solutions	\$ 819.66	Argenta A/C Repair

11. **Any other bills received after the agenda was posted – for possible action**

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

12. **Maintenance Report – *discussion only***

- A. Mary's Mountain
- B. Tank Hill
- C. Argenta Ridge / Lander County Courthouse
- D. Prospect Peak

13. **Discussion and possible approval of additional work, equipment and improvements at various sites – *for possible action***

14. **Old Business - *discussion only***

15. **New Business - *discussion only***

**Public Comment**

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**Adjournment – *for possible action***

Persons wanting to attend the meeting by phone may use our conference call system by calling **1-775-372-6015 and entering code 713986** to join the meeting.

Supporting materials for this meeting may be requested by contacting Janeen H. Hilyard, Secretary of the Eureka County Television District by calling 775/340-4697 cell, 775/738-4055 message phone or email to [\*\*eurekatvds@yahoo.com\*\*](mailto:eurekatvds@yahoo.com), or giving your email or mailing address to any board member.

Items may be taken out of order at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. The phrase “(For Possible Action)” means the Board may, but is not required to, take action on the item.

This agenda was posted, as per Nevada state law, at the following locations in Eureka; County Courthouse and public bulletin board at 10 S. Main Street and in Crescent Valley; Town Hall and Library. This agenda was posted electronically at Eureka County’s website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and the meeting notice at Nevada’s public notice website ([www.notice.nv.gov](http://www.notice.nv.gov)). Email agendas were sent to the Eureka County Commissioners, Eureka Television District Board Members, and all other interested persons.

Notice to persons with disabilities: If you require special assistance, please notify the Eureka County Television District Secretary prior to the meeting at the email address or phone numbers listed above.