

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 Members: Tracy Moylan acting Chairperson, Elmer Porter, . By phone – Randall Klatt-Chariman, Eldon Brown

Guests: Bart Negro – Lander County Improvement District #1,

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, February 7, 2025

Time: 10:00 A.M.,

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

Call to order 1027 hrs

1. **Establish Quorum:** 2 in person and 2 by phone
2. **Pledge of Allegiance** led by Member Moylan

Public Comment and Discussion – discussion only Bart Negro from Lander County Improvement District #1 asked if the fox channel will be restored to their equipment for the Super Bowl game. Eagle Communications assured him that they will have it ready for him.

General Business

1. **Approval of agenda - for possible action** Chairman Klatt motioned to approve the agenda as presented, Member Brown seconded, approved (4-0).
2. **Approval of minutes from previous meetings – January 3, 2025 - for possible action** Chairman Klatt motioned to accept the meeting minutes as presented, Member Brown seconded, approved (4-0).
3. **Discuss and approve contract amount for Kimber Elliot as new Secretary – for possible action** Tabled until next meeting.
4. **Expense Report - for possible action**

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
BLM	\$ 6,889.68	Site Leases
The Eureka Star	\$ 156.94	Secretary opening ad
NTA	\$ 900.00	Membership

NTA

\$???.? registration dues for
conference

AT&T

\$ 1,100.00+ /- 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). *Eagle Communications \$3713.33 manufacturer maintenance on NetInsight equipment.*

Member Brown motioned to accept the bills as presented with the added Eagle Communications bill and tabling the NTA Conference registration until next month when everyone would be sure of the amount, Member Porter seconded, approved (4-0)

5. Maintenance Report – discussion only

A. Mary's Mountain *Due to an outage in Battle Mountain, Mary's is being used as backup for Crescent Valley right now.*

B. Tank Hill *All is well with tank. The generator run test was reset to unloaded last month.*

C. Prospect Peak *Prospect is snowed in but happy.*

D. Argenta Ridge / Lander County Courthouse *One of the NetInsight transmitters got its brain scrambled due to a power outage at the Lander County Courthouse. Eagle is working to reprogram the equipment and has put Argenta on Mary's Mountain microwave for back up. Eagle will also get a dedicated UPS for the equipment in the courthouse to prevent another problem since the equipment was plugged into the existing USP the Lander Count Courthouse had in place.*

Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action *Member Porter wants to ask Mr. Hilyard of Eagle Communications if we should still decommission Mary's Mountain since we had to use it because of the problem in Battle Mountain. Mr. Hilyard will be back in town for the next meeting and we can ask then.*

6. Old Business - discussion only

None

7. New Business - discussion only *None*

Public Comment and Discussion – discussion only *None*

Adjournment – for possible action *Motion to adjourn made by Member Porter 1051*

hrs.