

February 10, 2023

**MEETING MINUTES**

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**\*\*\*PLEASE NOTE:** *The Board reserves the right to: 1. Take items in a different order, 2. Combine two or more items for consideration, and 3. Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Supporting materials for this meeting may be obtained by contacting Janeen Hilyard, Secretary, by either leaving a message at 775-340-4697 or email [Eurekatvds@yahoo.com](mailto:Eurekatvds@yahoo.com).*

**I. Call to order**

- a.** Roll Call – Establish Quorum *Vice President Klatt established a quorum and called the meeting to order. 3 in person 1 on the phone.*
- b.** Pledge of Allegiance *Member Moylan led the pledge of Allegiance.*
- c.** Approve meeting agenda as presented or with changes as needed. *Member Moylan motioned to accept the agenda as presented, Member Brown seconded, approved (4-0). (For Possible Action)*

**II. Public Comment and Discussion (Discussion Only)**

*Mark Hickok of Crescent introduced himself and presented his letter of interest. He has familiarity with Robert's Rules of Order. He does have disabilities but the board is something he can do and he wants to help his community. He has been here for 4 years.*

*Member Rebaleati suggested that we enter a Resolution to honor late president Bill Leppala. To get his work noted in the public record. He will mention it to the County Commissioners also.*

*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.*

*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.*

**III. Approval of minutes from previous meetings (For Possible Action)**

- a. November 18, 2022**
- b. January 13, 2023** *Member Brown motioned to accept both sets of minutes as presented, Member Rebaleati seconded, approved (4-0).*

**IV. Discussion / Action Items (For Possible Action)**

- a. Discuss, approve or deny** the acceptance of the new member. **(For Possible Action)** *Member Brown asked Member Rebaleati if we can keep the position open longer and after discussion it was decided to hold a special meeting on February 27<sup>th</sup>, 2023 10:00 A.M. by conference call to vote in the new member. Member Rebaleati offered to host Zoom meetings in the future if we want to.*
- b. Discuss, approve or deny** The new Sky Fiber Contract. **(For Possible Action)** *Secretary Hilyard explained that the old contract was a 3 year term and Sky Fiber is actually taking down equipment from the tower and probably have less equipment inside. They have been paying \$1.66 over for an unknown*

time and she doesn't know what has to happen with that. Member Brown suggested that we might need to reduce the rates as their footprint on the tower will be smaller. Vice President Klatt suggests we just make it the \$360.00 that they pay and leave it at that. That will clear up further discrepancies with what they pay and what we bill. Member Brown motioned to leave the bill at \$360.00. Member Rebaleati seconded, approved (4-0) Guest Hickok states that if we bill for a certain amount and the company prefers to pay more for their bookkeeping ease then we don't have to worry about the extra.

**c. Discuss, approve or deny** The T-Mobile equipment changes. **(For Possible Action)** Tabled due to no new information.

**d. Discuss, approve or deny** changing the meeting time to 10:00 A.M. on the scheduled Fridays **(For Possible Action)** Member Brown motioned to change the meeting time from the prior 1:00 P.M. to 10:00 A.M. the new time for our regular scheduled meetings from now on, Member Moylan seconded, approved (4-0).

**e. Discuss, approve or deny** holding meetings in Eureka every other month starting next month unless we get a Crescent Valley member or a member from Eureka then the meeting will be where the majority of the members are. **(For Possible Action)**. After some discussion Member Brown motioned to swap meeting locations between Eureka and Crescent Valley every month, Member Rebaleati seconded, approved (4-0). Member Brown explained that we didn't swap before because it was cheaper for the county to just have the 1 Eureka member travel than all the Crescent Valley people to go to Eureka.

**f. Expense Report (for Possible Action)**

- |  |             |                                  |
|--|-------------|----------------------------------|
| 1. Humboldt County Television District | \$ 823.04   | Next Month Fiber Service         |
| 2. Eagle Communications                | \$ 3000.00  | This Month Maintenance           |
| 3. Switch Data Center                  | \$ 1,445.10 | Next Month Fiber Service         |
| 4. Janeen H. Hilyard                   | \$ 1,500.00 | This Month Administrative Duties |
5. **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). **(for Possible Action)** Vice President Klatt read the expenses. Member Moylan motioned to approve the expense report, Member Brown seconded, approved (4-0).

**V. Maintenance Report (For Discussion Only)**

- a. Mary's Mountain
- b. Argenta Ridge
- c. Tank Hill
- d. Prospect Peak
- e. Lander County Courthouse Tabled due to no maintenance contractor at the meeting.

**VI. Discussion and possible approval of additional work, equipment and improvements at various sites. (Possible Action Item)** Tabled due to no maintenance contractor at the meeting. Vice President Klatt mentioned that Jeb Rowley of Public Works is getting new cameras and suggested that Paden call him to get together on the camera system.

**VII. Old Business (Discussion Only)** None

**VIII. New Business (Discussion Only)** Member Brown mentioned that we want Randy Klatt to be the new president and asked Member Rebaleati how we do that. Vice President Klatt asked if Member Rebaleati if he would be the Vice Chair. We will put it all on the special meeting on the 27<sup>th</sup>.

Member Moylan was approached by the secretary of the Crescent Valley advisory board to see she can get the agenda for our meetings a week ahead of the meeting date. Secretary Hilyard stated that by law we have to have the meeting posted by 9AM 3 days prior to the meeting dated it can be posted earlier too but she asks on the

*Friday prior to the meeting what the members would like to add, then finalizes the agenda after that. She can send an unofficial as long as Ms. Tucker realizes it isn't the official one. Member Moylan suggests that we send Ms. Tucker the minutes to post in Crescent Valley also.*

**IX. Public Comment (Discussion Only)** *Vice President Klatt called for a moment of scilence in tribute to our late President Bill Leppala.*

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**X. Adjournment (For Possible Action)** *Member Brown motioned to adjourn.*

**Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting. Please call 775-340-4697 in advance so that arrangements can be made.**

**Anyone wishing to receive meeting agendas and/or minutes please email [Eurekatvds@yahoo.com](mailto:Eurekatvds@yahoo.com) and request either or both. Secretary Hilyard will gladly send the items to you monthly.**