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: Tracy Moylan

Phone in: Chair Randy Klatt, Vice Chair Mike Rebaleati, Member Eldon Brown, Member Elmer Porter

Guests:
Kimber Elliott – Secretary
Phone in -Payden Hilyard – Eagle Communication, LLC
Katie Ziemann – County Clerk

MEETING MINUTES

Eureka County Television District will meet in regular session on:
Date: Wednesday, Oct 7, 2026
Time: 10:00 A.M.,
Place: Cresent Valley Town Hall, 5045 Tenabo Avenue, Cresent Valley, NV

Call to order

1. **Establish Quorum** *10:10 hrs 1 in person 4 on phone*

2. **Pledge of Allegiance** *Led by Member Moylan*

Public Comment and Discussion – *Katie Ziemann Joined via remote audio to explain requirements for ECTVD member to attend 2 meeting per year – only one member needs to present a short 10-minute presentation of activities, what we have been doing for discussion only, no agenda or minutes will be required. Chair Klatt will attend Oct 20* ***- discussion only***

General Business

1. **Approval of agenda - for possible action** - *Chair Klatt motioned to accept the agenda as presented, Vice Chair Rebaleati seconded, approved (5-0).*

2. **Approval of minutes from previous meetings – September 2, 2026** - ***for possible action*** *Chair Klatt motioned to accept the minutes as presented, Vice Chair Rebaleati seconded, approved (5-0).*

3. **Discuss, approve or deny- - *McEwen mining contract changes - .for possible action*** *– 4'dish will work with no structural changes needed. Paden will make changes to contract - Chair Klatt motioned to approve changes, Member Moylan seconded – approve (4-0).*

4. **Discuss, approve or deny – *Donation to NTA member Tim Stoffel – for possible action -*** *Chair Klatt motioned to approve donation of 200. to GoFundMe for Tim Stoffel, Member Moylan seconded, approved (4-0).*

5. **Expense Report - *for possible action –*** *Vice chair Rebaleati motioned to accept the expenses as presented, Chair Klatt seconded, approved (5-0)*

Humboldt County Television District	$ 823.04	Monthly fiber service
Eagle Communications, LLC	$ 3,000.00	Monthly maintenance
Switch Data Center	$ 1,456.00	Monthly fiber switch svc.
Kimber Elliott	$ 1,500.00	Monthly administrative svc.
Lander County	$ 250.00	Monthly equipment space
AT&T	$ 1,091.40	Monthly Argenta Fiber svc.

Any other bills received after the agenda was posted – for possible action *None*
(A list of bills and supporting documents will be submitted to the Board at the meeting).

6. **Maintenance Report –** *discussion only -Presented by Phone Paden Hilyard, Eagle Communications-*

A. Tank Hill - *Thermostat was malfunctioning, temp monitors replaced. All good now*

B. Prospect Peak - *Plan to install ice shield with Eureka Public Works to install ice shield later this week*

C\. Argenta Ridge / Lander County Courthouse – *Lost power, charger malfunctioned. Repaired charger- All good now*

7. Discussion and possible action of additional work, equipment and improvements at various sites –

8. **Old Business** – d***iscussion only -*** *none*

9. **New Business –**

1. *Quarterly reports at Commissioner's meeting 10-20, at least one board member needs attended and give a 10-minute report on what the board has been doing**.** And things such as, The board will have a vacancy, etc.* ***- discussion only*** *- addressed with Katie in Public comments, Randy will attend*
2. *BLM lease report due Oct 15th, 2026 – discussion only – Report has been posted and waiting to hear if it will be approved or denied.*
3. *Ad to November agenda – ad placed in Eureka Sentinel for board seats that will be open January 2027*

Public Comment *None*

Adjournment – *f*or possible action *Motion made by Chair Klatt 1045 hrs.*