

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: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman by phone, Eldon Brown, Tracy Moylan, James Breित्रick,

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, August 11 , 2023

Time: 10:00 A.M.,

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

Call to order 1024 hrs

1. **Establish Quorum** 4 members in person, 1 by phone
2. **Pledge of Allegiance** led by Member Moylan

Public Comment and Discussion – discussion only Chairman Klatt exhibited a “Certificate of Appreciation” the Television District received from the Eureka High School for our donation to their scholarship fund drive.

General Business

1. **Approval of agenda - for possible action** A motion was made by Member Brown to approve the agenda with the following 2 corrections: the bill for Jame Breित्रick is now \$300.00 and the bill for Janeen Hilyard is now \$864.00, Member Breित्रick seconded the motion, approved (4-0)
2. **Approval of minutes from previous meetings – May 12, 2023 - for possible action** Member Breित्रick motioned to approve the minutes from the July 7, 2023 meeting, Member Moylan seconded, approved (4-0)
3. **Update on FCC corrections and discussion of FCC letters and fines if any – for possible action.** Secretary Hilyard reported that we have received most of the License to Covers and that we will probably be getting the licenses renewed when the fines are payed. An e-mail was received by District Attorney Beutel from the FCC with the notices of monetary forfeiture for the license renewals. The total has been reduced from some \$36,000.00 dollars to \$2,376.00. Member Brown motioned to approve the payment of the fines and when the certified letters arrived from the FCC to give them to the Comptroller for immediate payment and also to send District At tourney Beutel a letter or recognition for his help with this matter, Member Breित्रick seconded, approved (4-0).
4. **Update on the White Pine Television District contract and possible approval of renewal – for possible action.** Member Breित्रick suggested we approve the current contract for renewal/reinstatement and continue to work on the prospect of White Pine Television District joining us in the fiber distribution network, Member Brown made that motion, Member Moylan seconded, approved (4-0).
5. **Discuss, approve, deny updated contract with Lander County Improvement District #1 - for possible action.** The previous contract for rack and tower space on Argenta had been paid for 4 months then we had them stop making payments because we had not been able to provide the rack space needed as we had planned. With the upgrade in equipment for our new fiber link and the collapse of their tower in February, we moved them in in June 2023. Vice Chairman Rebaleati motioned to accept the new contract dated August 1, 2023 for the same

\$800.00 per month amount and with 2 – 1 year renewal options, Member Brown seconded, approved (4-0). The money previously paid on the old contract will be carried on to this contract as a credit.

6. **Update on the structural analysis and tower mapping of Prospect Peak and cost – for possible action.** *Paden Hilyard of Eagle Communications, LLC stated that he provided Jeb Rowley with the tower mapping last week and is waiting for an estimate from Valmont, the tower manufacturer.*
7. **Discussion, approval or denial of Janeen Hilyard's contract and scope of duties – for possible action.** *It was decided that with 2 typos corrected on the contract and Secretary Hilyard's total understanding of the scope of work the Board will approve the contract. Member Breitrack motioned to approve the contract and keep Janeen Hilyard as secretary, Vice Chairman Rebaleati seconded, approved (5-0).*
8. **Discuss, approve or deny getting Infowars Network in our rebroadcast system – for possible action.** *Paden Hilyard stated that we can not broadcast it ourselves as we are not licensed. Member Moylan stated that the program is on the radio and You Tube. Vice Chairman Rebaleati motioned to deny getting Infowars Network, Member Brown seconded, approved (5-0)*
9. **Expense Report - for possible action** *Member Brown motioned to approve the corrected expense report as presented, Vice Chairman Rebaleati seconded, approved (4-0) Member Breitrack abstained as he has a bill submitted for him.*

James Breitrack	\$ 300.00	Weeding on Tank Hill
Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Eagle Communications, LLC	\$ 26,110.00	Cameras for updating sites
Switch Data Center	\$ 1,477.50	Monthly fiber service
Janeen H. Hilyard	\$ 864.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space

10. **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).
11. **Maintenance Report – discussion only** *Provided by Paden Hilyard – Eagle Communications, LLC*
 - A. Mary's Mountain *As good as expected*
 - B. Tank Hill *Generator shut down. When checked they found it to have a loose clamp on the coolant heater. Tightened clamp filled the radiator. All is well now.*
 - C. Argenta Ridge / Lander County Courthouse *AT&T put the fiber connection in the Lander County Courthouse about the 27th of July. Mr. Hilyard will be running cable there next week. He can then run testing of the fiber streaming for about a month before switching Crescent Valley TV over to the fiber fed system about the end of September.*
 - D. Prospect Peak *The last outage was caused by a backup power supply quitting. It was replaced and now all is well there again.*

12. **Discussion and possible approval of additional work, equipment and improvements at various sites - *for possible action*** *It was mentioned that NPR radio is still not broadcasting. Mr Hilyard stated the radio station is not wanting to replace the equipment and suggested that listeners call and complain. Chairman Klatt requested Mr. Hilyard to look into it again and report back next month.*

13. **Old Business - *discussion only*** *None*

14. **New Business - *discussion only*** *None*

Public Comment *None*

Adjournment – *for possible action* *Motion to adjourn made by Member Breitrick. 1124 hrs.*