

EUREKA COUNTY TELEVISION DISTRICT

Posted Dec 4, 2009

Notice is hereby given that the Eureka County Television District will meet Dec 10, 2009 at 1 pm. in the Eureka Opera House, Eureka Nevada.

EUREKA COUNTY TELEVISION DISTRICT AGENDA

Call to order:

1. Approve agenda notice with the addition of any emergency items and /or deletion of any items.*
2. Approve minutes from November meeting.*

Correspondence.

1. Review and discuss any correspondence received.*
2. Discuss, approve, or deny Rick Carlgren's resignation*
3. Open any letters from prospective TV Board members.*
4. Discuss, approve, or deny Alan Greager's contract. Have President sign contract.*

Presidents report.

1. Discuss TV channels and equipment updates, future additions of, and/or more channels of the Eureka County TV viewers microwave and digital Rural Television Systems Public Broadcasting Station Eureka.
 - A. Crescent Valley*
 - B. Argenta *
 - C. Mary's Mountain*
 - D. TV Mountain*
 - E. Prospect Peak*
3. Set date for next meeting.*

Budget 2009

1. Discuss, approve, or deny expenditures brought before the board.*
2. NTIA Grants – discuss progress*

Discuss agreements with other TV Districts

1. Discuss any agreement changes or proposed changes.*

Public Comments and Open Discussion

(Pursuant to NRS 241.020(2)(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 on which an action may be taken. Public comment shall be limited to 3 min per person and public comment will only be received during the one time specified on the agenda for the public comment and discussion) reasonable efforts will be made to assist and accommodate handicapped persons attending the meeting. Please call 775-237-6006 to make arrangements. This agenda will be posted at the following locations; Eureka Opera House, Eureka Post Office, Eureka Administration Facility, Eureka County Court House, Crescent Valley Town Hall, Crescent Valley Post Office, Crescent Valley Senior Center)

* Denotes Action Item