

Eureka County Television District

P.O. Box 163 Eureka, Nevada 89316 Telephone 775-738-4055

BOARD OF EUREKA COUNTY TELEVISION DISTRICT

Minutes

June 11, 2021

I. Call to order (For Possible Action)

- a. Roll Call-Establish Quorum *A quorum was established by President Leppala with 4 members present.*
- b. Pledge of Allegiance *Member Brown led the Pledge of Allegiance.*
- c. Approve meeting agenda as presented or make changed as needed. *Secretary Hilyard reported that the minutes for the May 20th meeting will be on the next agenda for approval and Member Moylan pointed out that the May 4th meeting should be May 7th. Member Brown moved to approve the agenda as corrected with Member Moylan seconding. Vote (3-0) to approve.*

II. Public Comment and Discussion

Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**

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.

No members of the Public presented comments at this time.

III. Approval of minutes of last meeting *Member Klatt motioned to approve the minutes of the May 7th meeting as presented with Member Brown seconding. Vote (4-0) to approve.*

IV. Discussion/Action Items

- a) Discuss, Approve or Deny request from Lester Scott requesting a review and reduction in the lease agreement for T-Mobile's equipment on Prospect Peak. **(For Possible Action)** *President Leppala explained to the board members the history of our interactions with T-Mobile leading to the lease agreement. The members feel that the current lease amount is not out of line with the standard for this type of lease. President Leppala called for a motion, Member Brown made a motion to leave the lease agreement as it is now. Member Klatt seconded, vote (4-0) to approve keeping the current lease the same.*
- b) Discuss, Approve or Deny purchasing of equipment and licensing for Argenta Ridge projects. **(For Possible Action)** *Paden Hilyard of Eagle Communications, LLC requests using the rest of this year's cash outlay budget for the licensing, ~\$600, and purchase and installation of equipment for the Argenta Ridge / Lander County link equipment, ~\$30,000, and higher power transmitters.*

- c) Discussion of news from the National Translator Association (NTA) conference in Salt Lake City, Utah in May 2021 **(Discussion)** *Member Klatt reported on the conference with the following points standing out:*

The NTA may change their name to the National Television Association in order to clear up confusion caused by the different definitions of 'Translator'.

A notice in the "Translator" news letter from Quarter 2, 2020 shows that Nevada TV/LPTV/Translator licenses due to expire on October 1, 2022 have to have their applications filed by June 1, 2022.

- d) Discussion of 2021-2022 budget as approved by the Eureka County commissioners. **(Discussion)** *The members discussed the \$66,900 budget cut. The biggest effect it will have is on the Argenta Ridge projects. That budget was cut to \$30,000. President Leppala feels that is not enough money for the current projects and expects to be submitting budget augmentations.*
- e) Discuss a partnership with Lander County for fiber use for Argenta Ridge. **(For Discussion Only)** *Paden Hilyard of Eagle Communications, LLC reported the the Lander County commissioners have finally informed him of the requirements for an agreement between them and the Eureka Television District. He has a rough draft of the proposal finished and will get it ready for presentation at the Lander County commissioners meeting on June 27th, 2021. President Lepalla requested this be put on the next agenda for possible action.*

f) Expense Report **(For Possible Action)**

Humboldt County Television District:	\$ 823.04 (Fiber service to Humboldt County) (June)
Eagle Communications:	\$3000.00 maintenance agreement (June)
Switch Data Center	\$ 1629.03 (June)
Janeen Hilyard	\$1500. Administrative Services (June)

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). *Member Brown questioned the \$203.13 Carrier Taxes on the Switch bill since we are a tax exempt entity. Secretary Hilyard will find out about it and report at the July 9, 2021 meeting.*

President Leppala read the bills and Member Klatt made a motion to accept the bills as presented, Member Moylan seconded, vote (4-0) to approve.

V. Maintenance Report (For Discussion Only)

- a) Mary's Mountain *Minor issues were caused to the TV feeds because of Network errors. Cleared up and running fine now.*
- b) White Pine County Feed and Programming *Nothing to report.*
- c) Argenta Ridge *Cummings serviced the generator Tuesday the 8th of May, 2021. They replaced the magnetic sensor, found other worn out parts that need replaced. When the generator performed its weekly startup and run cycle it error-ed again and stopped. Paden informed Cummings and they will go back to the site Monday the 14th of May, 2021 and troubleshoot the problem and also replace the other worn out parts.*
- d) Tank Hill *Nothing to report.*

e) Prospect Peak *Paden reported that Prospect Peak is finally accessible and that he will be going up within the next 2 weeks to replace a cable and reset and/or replace the room temperature sensor for the generator then sync it back in.*

V. Discussion and possible approval of additional work, equipment & improvements at various sites. (for possible action). *None*

VI. Old Business (Discussion Only) *None*

VIII. New Business (Discussion Only) *None*

IX. Public Comment *None*

No members of the Public presented comments at this time.

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