

ELKO TELEVISION DISTRICT BOARD
P.O. BOX 456
ELKO, NV 89803

MEETING NOTICE

THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:

DATE: Thursday, January 9th, 2025

TIME: 6:00 P.M.

PLACE: Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

OR via Zoom – Meeting ID: 856 0656 8722 Password: 377712

<https://us02web.zoom.us/j/85606568722?pwd=phs8xaGVjpulnKYlJEwhclhMh37IM.1>

To Dial In by Phone: +1 669-900-9128

If you need assistance connecting to the meeting, contact the Elko Television District at etvdsecretary@gmail.com or 775-738-7157

PLEASE NOTE: The Elko Television District Board May 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact McMullen, McPhee & Co, LLC, (775) 738-7157, in advance, so that arrangements can be made.

ROLL CALL

FCC LICENSES RENEWAL: APRIL 2030

PUBLIC COMMENT

1. **COMMENTS FROM THE CHAIRMAN – Discussion Only**
2. **DISCUSSION AND APPROVAL OF 2025 MEETING DATES – Action Item**
3. **DISCUSSION AND APPROVAL OF BOARD MEMBERS FOR VICE-PRESIDENT AND TREASURER POSITIONS– Action Item**
4. **DISCUSSION AND ACTION REGARDING CHARLES SCHAEER RESIGNATION AND ADVERTISING FOR HIS SEAT – Action Item**
5. **APPROVE THE MINUTES – DECEMBER 5TH, 2024 MEETING - Action Item**
6. **APPROVE TREASURER’S REPORT – Action Item**
7. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
8. **DISCUSSION AND APPROVAL OF BUDGET, INFRASTRUCTURE AND TRANSLATOR/PROGRAMMING COMMITTEES CREATED BY CHAIRMAN AND SELECT TWO MEMBERS FOR EACH COMMITTEE– Action Item.**
9. **DISCUSSION AND APPROVAL OF THE USE OF TV DISTRICT CONTRACTORS AS SUBJECT MATTER EXPERTS AND CONSULTANTS WITH THE STANDING COMMITTEES. – Action Item**

10. REMINDER TO FILL OUT CONTRIBUTION AND EXPENSE REPORTS – Discussion Only
11. REVIEW AND APPROVAL OF JUNE 30, 2024 AUDIT – Action Item
12. DISCUSSION, REVIEW AND POSSIBLE APPROVAL OF TITAN TV GUIDE PROPOSAL – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF RATE INCREASE FOR NANCY PORTER – Possible Action Item
14. DISCUSSION AND POSSIBLE ACTION REGARDING AT&T GRINDSTONE LEASE MODIFICATION – Possible Action Item
15. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE LEASE MODIFICATION – Possible Action Item
16. DISCUSSION AND POSSIBLE ACTION REGARDING OVERDUE ACCOUNTS – Possible Action Item
 - a. ALBINO ORTEGA
 - b. ELKO BROADCASTING COMPANY
 - c. RISE BROADBAND
17. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO CONTRACTS – Possible Action Item
 - a. EUREKA COUNTY TV DISTRICT MOU
 - b. NDOT UPDATING PEAVEY CONTRACT
 - c. CC COMMUNICATIONS LEASING SPACE AT FIBER HUT
 - d. EIP NEW CONTRACT
 - e. ELKO FIRE DISTRICT POSSIBLY LEASING SPACE ON TV DISTRICT SITES
 - f. CONTRACT RENEWALS FOR THE FOLLOWING:
 - i. ALBINO ORTEGA
 - ii. ELKO COUNTY SCHOOL DISTRICT
 - iii. NEVADA GOLD MINES
 - iv. SKYFIBER VIDEO
 - v. WELLS RURAL ELECTRIC
 - vi. WHITE CLOUD
18. DISCUSSION AND POSSIBLE ACTION REGARDING BUILDING A NEW TOWER ON GRINDSTONE AND CONTRACTOR UPDATES – Possible Action Item
19. DISCUSSION AND POSSIBLE APPROVAL OF UPGRADING THE TRANSMITTER EQUIPMENT AT RYNDON – Possible Action Item
20. DISCUSSION AND POSSIBLE ACTION REGARDING CITIZEN REQUESTS TO ADD KTNV RENO CHANNEL 2 SCRIPPS NEWS AND KUPX CHANNEL 16.1 UTAH HOCKEY CLUB – Possible Action Item
21. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A LOCAL PUBLIC ACCESS CHANNEL FOR ELKO COUNTY – Possible Action Item
22. DISCUSSION AND POSSIBLE ACTION REGARDING CAPITAL PROJECT PLAN – Possible Action Item

23. DISCUSSION, UPDATES, AND POSSIBLE APPROVAL OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item

- a. NEW SITE ON TOP OF ELKO SNOWBOWL
- b. BUILDING A NEW TOWER ON GRINDSTONE
- c. UPDATING TV DISTRICT EQUIPMENT ON VARIOUS SITES
- d. CREATING A POWER POLICY
- e. LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE
- f. UPDATES ON IP STREAM DEVICE TO CONNECT TO FIBER
- g. FIX LIGHTING AT PEQUOPS
- h. MAGGIE CREEK LOWER ROAD MAINTENANCE

24. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item

25. OLD BUSINESS

26. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before January 6th, 2025 on the Elko County website, http://elkocountynv.net/boards/tv_district_-_elko/index.pho and/or in the following locations:

ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO
ELKO COUNTY LIBRARY, 720 COURT STREET, ELKO
ELKO COUNTY COURT HOUSE, 571 IDAHO ST, ELKO
ELKO POLICE DEPARTMENT, 1448 SILVER STREET, ELKO

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 a.m. on January 6th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the January 9th, 2025 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: January 3rd, 2025 5:00 p.m.

COPIES OF THE AGENDA AND MINUTES MAY BE PICKED UP AT McMULLEN, MCPHEE & COMPANY,
215 BLUFFS AVENUE, SUITE 300, ELKO, NV OR CALL 775-738-7157 AND A COPY CAN BE EMAILED OR FAXED.