

Minutes from EUREKA COUNTY TELEVISION DISTRICT Meeting
on February 27, 2023

SPECIAL MEETING

******PLEASE NOTE:** *The Board reserves the right to: 1. Take items in a different order, 2. Combine two or more items for consideration, and 3. Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Supporting materials for this meeting may be obtained by contacting Janeen Hilyard, Secretary, by either leaving a message at 775-340-4697 or email Eurekatvds@yahoo.com.*

I. Call to order

a. Roll Call – Establish Quorum *Vice President Klatt called the meeting to order with 3 on conference. Mike Rebaleati, Tracy Moylan, Randall Klatt and Eldon Brown by text when possible. 1006hrs*

II. **Public Comment and Discussion** *None*

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.

Pursuant to NRS 241.0200 (c) (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 as an item upon which action may be taken.

(Discussion Only)

III. **Discussion / Action Items (For Possible Action)**

a. ***Discuss, approve or deny which new member to appoint to the open Board seat. (For Possible Action)*** *Member Moylan nominated Jim Breitrack, Mike Rebaleati seconded the nomination, approved (3-0) Member Rebaleati requested that we send Mr. Hickok a thank you letter for his interest and we'll keep his letter on file.*

b. ***Discuss, approve or deny a new Chairman for the Board. (For Possible Action)*** *Member Moylan motioned to keep Rand Klatt as Chairman of the Board, Member Rebaleati seconded, approved (2-0) 1 abstained.*

c. ***Discuss, approve or deny a new Vice Chairman for the Board. (For Possible Action)*** *Member Moylan nominated Member Rebaleati as Vice Chairman, Chairman Klatt seconded, approved (3-0)*

IV. **Public Comment (Discussion Only)** *None*

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(Discussion)

V. **Adjournment (For Possible Action)** *Vice Chair Rebaleati motioned to adjourn 1018hrs*

Date: 02/10/2023

TO: THE TU CONTROL BOARD
AT Crescent Valley

FROM: Mark Hickok

Address,

Ph 775-299-7507

264 2nd Street
Crescent Valley
Nevada 89821

Reason: Vacancy on the Control Board

Reasons,

I would like to work helping the community
this is one opportunity to do something I
love & am interested in, with, I would like to
help in any way I can.

Thank you for your consideration.

Sincerely,
Paul Hill

Mark Hickok

FEB 22 2003

To the Board,

Hello, I know how difficult
it is to get an interested
body on the board. AFTER SERVING
FOR 10+ YEARS, I STILL HAVE MY
SAME INTERESTS AS WHEN I STARTED.
All I wanted was NEUSA
WEATHER REPORTS INSTEAD OF UTAH
IF YOU WANT ME ON THE BOARD,
YOU GOT IT.

Jim Barstide