

**Notice of Public Meeting**  
**PERSHING COUNTY TELEVISION ADVISORY BOARD AGENDA**  
**TUESDAY, MARCH 19, 2019**  
**Pershing County Courthouse**  
**400 Main St, Round Room, Lovelock, NV**

All items on this agenda are approximate. Consideration of items may require more or less time than is scheduled.  
Items assigned times will not be discussed prior to their assigned times. \*Items so marked may have formal action taken on them.

**4:30 p.m.**

1. **Call meeting to order and establishment of quorum.**
2. **PUBLIC INPUT:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.)
3. **Discussion/Approval minutes. \***
4. **Discussion/Approval regarding system operations and maintenance.\***
  - **Purchase an upgraded digital signage machine to accommodate large amounts of internal video for ads. \$2135.65.**
5. **Update/Discussion/Approval regarding TV Signal information or issues.\***
6. **Discussion/Approval regarding district bills, finances and budget for FY 2018-19.\***
  - **Purchase and assume ownership of Elko counties buildings/generator at Toulon for \$4,500.**
7. **Update on Nevada Schools Television Network and Fundraising Campaign.**
8. **Discussion/Approval: Travel expense for board members to attend annual NTA conference May 9-12, 2019 in Reno.**
9. **Update on Elko County District Fiber Project**
10. **Update on ATSC 3.0 system requirements and fiber capabilities at PCHS.**
11. **Board member discussion, set date of next meeting and future agenda items**
12. **Legal counsel comments.**
13. **PUBLIC INPUT:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.)
14. **Adjourn. \***

**Notice to Persons with Disabilities**

**Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk at 775-273-2208, as soon as possible.**

**CERTIFICATE OF POSTING**

This Agenda is posted at the following locations:

Lovelock City Hall  
Lovelock Post Office  
Courthouse Entrance

Commission Meeting Room  
Pershing County Library  
[www.pershingcounty.net](http://www.pershingcounty.net)

**MEETING DATE:** Tuesday, March 19, 2019  
**DATE POSTED:** Thursday, March 14, 2019

**POSTED BY:** Lynn Christofferson