

Notice of Public Meeting
PERSHING COUNTY TELEVISION ADVISORY BOARD AGENDA
TUESDAY, MAY 21, 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 Board appointments.***
5. **Discussion/Approval regarding system operations and maintenance.***
6. **Discussion/Approval Valley TV Annual Contract.***
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.
 - Humboldt TV – Channel 8- Antenna Translator (\$18-\$20K).
 - BLM Permit - FCC Construction Permit.
7. **Update on Nevada Schools Television Network and Fundraising Campaign.**
8. **Update on ATSC 3.0 system requirements and fiber capabilities at PCHS.**
9. **Board member discussion, set date of next meeting and future agenda items.**
 - **Schedule a cleanup at Toulon Peak site.**
10. **Legal counsel comments.**
11. **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.)
12. **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

MEETING DATE: Tuesday, May 21, 2019
DATE POSTED: Wednesday, May 15, 2019

POSTED BY: Lynn Christofferson