Notice of Public Meeting

PERSHING COUNTY TELEVISION ADVISORY BOARD AGENDA

TUESDAY, FEBRUARY 11, 2020

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 district bills, finances and budget for FY 2019-20.***
5. **Discussion/Approval regarding system operations and maintenance.***
   a. **Security**
   b. **TV signal information/issues**
   c. **Contracts/Agreements**
   d. **Toulon site cleanup/maintenance**
6. **Update/Discussion/Approval regarding Channel 14 information or issues.***
   a. **Discussion/Approval Channel 14 request for $10,000.00 a year for the next three (3) years from Pershing County TV District and Elko County District to help with operating expenses for the Nevada School Television Network.**
7. **Board member discussion, set date of next meeting and future agenda items.**
8. **Legal counsel comments.**
9. **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.)
10. **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	**Commission Meeting Room**
Lovelock Post Office	**Pershing County Library**
Courthouse Entrance	**www.pershingcounty.net**

MEETING DATE: **Tuesday, February 11, 2020**
DATE POSTED: **Tuesday, February 4, 2020** **POSTED BY:** Lynn Christofferson