

## BOARD OF DIRECTORS MEETING MINUTES

January 8, 2008

### ADMINISTRATIVE ACTION:

- A. A roll call of officers was made and answering present were Dan Pray, JD Hudrlik, Roy Wilmer, Dave Borchert and Craig Fabbi. The secretary certified that the agenda was posted per open meeting laws.
- B. The agenda for tonight was approved, and the minutes from the regular meeting of December 4, 2007 were approved. All present agreed to pay the monthly bills, as usual except for \$41 to post office for annual stamp order.

### REPORTS:

- A. Financial: The tenants are up-to-date and the electric bill is as usual. The total account balances are estimated as \$10,818.78.
- B. Equipment and Site: Ch. 11 is still down due to lack of parts for the translator; Roy's source for some parts did not work out. PBS's problems with Ch. 23 persist, though a low power signal is being received on Ch. 2. The rest of the site is functioning as well as possible without the upgrades which await funding.
- C. Community Reactions: six community members and Tim Robison from the Progress attended the meeting. They were encouraged to participate in the agenda item discussions, and were asked if they had any other questions at this time. The Board responded during the meeting with details about the maintenance situation, channel lineups for the 11 licenses available, and the upcoming special tax assessment. The five-year plan was reviewed, the funding requirements explained, and the future dream plan for more and better TV service, possibly with a community channel, was presented. Explanations of FCC restrictions, state and county requirements, and the steps taken toward the TV District's future were provided in more detail than usual, so the members could have increased understanding as a benefit of their effort to attend the meeting.

### GENERAL BUSINESS

#### A. OLD BUSINESS:

Dan related that clarifying letters to the County's legal staff have been sent, and that a meeting notice letter is being drafted by Gary Hayes. Acceptance of the game plan is expected from County legal representative Maryanne Miller. The meeting to present the special assessment to taxpayers is expected to be done in February or March, and the updated taxpayer file is awaited from the Assessor's Office. An exact date for the meeting cannot be set at this time.

A community letter to the Progress is tabled at this time, along with the FCC Ch. 50 usage letter. The KSL agreement is still awaiting a response from the station.

A late-February date was discussed for the meeting; a decision awaits completion of the items in the legal discussion above.

- B. BUSINESS PLAN: The previous five-year plan and some steps which have been taken were reviewed.

**PUBLIC COMMENT:** Comment continued throughout the meeting from the seven visitors, as reflected above. The TV Board unanimously expressed gratitude for the interest and the input from the community members.

**ADJOURNMENT:** Adjourned at 9:10 pm. The next scheduled meeting of the Moapa Valley TV District is at 7:30 p.m. on Tuesday, February 5, 2008 in the Moapa Valley Community Center.