

**MOAPA VALLEY TV MAINTENANCE DISTRICT  
BOARD OF DIRECTORS MEETING**

February 6, 2018

**APPROVED MINUTES**

**Call to Order 7:00 p.m.**

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

**BOARD MEMBERS PRESENT**

Daniel Pray, Chairman; Juan Ramon Lester , and Craig Fabbi

**BOARD MEMBERS ABSENT**

Roy Wilmer and JD Hudrlik

**STAFF PRESENT**

Jacquelyn Pray, Sec'y. /Treas.

**OTHERS PRESENT**

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

**INITIAL PUBLIC COMMENT** None made.

**ADMINISTRATIVE ACTION**

**A. Conformance with open meeting laws**

The Chairman certified that the agenda was posted per open meeting laws.

**B. Approval of agenda and minutes**

FINAL ACTION: The agenda of February 6, 2018 and the minutes from the previous meeting January 2, 2018 meetings were approved by Juan Ramon Lester and seconded by Craig Fabbi.

**C. Pay monthly bills**

Overton Power, Moapa Valley telephone, Home Hardware, Solutions Center, TSM, Inc., Secretary.

**FINAL ACTION:** The members approved payment for all above mentioned bills.

**REPORTS**

**A. Financial and Mail**

No mail other than bills above

Discussion of Insurance to wait for one more month and then discuss what to do.

Updated monthly account balance

Checking account balance	\$ 84,072.84
12 month cd balance	\$ 50,809.53
Money Market balance	\$ 6,803.08
Share Savings	<u>\$ 339.91</u>
Total	\$142,025.36

FINAL ACTION: None was required.

**B. Equipment and Site**

Roy has been working on the hill. He redid the 50 channels and they are a lot clearer with the use of the multiplexer.

## **GENERAL BUSINESS**

- A. Old Business:** Made sure all board members do their State filing this week and discussion of terms. FCC Channel Filing: Daniel talked to Susan about the Channels that board needed to move the existing channels to. He requested the following channels: 16, 22, 24, 26, 28, 30, 32, 34. Only 5 need to be moved. All of the channels listed are available for the MVTVD district. There will be a 60 day open period. It would be better if they either make it longer or a 2<sup>nd</sup> filing period so if two want the same channel and that way they can work it out on who gets what. But as it stands there is not enough time. The board will not know when the filing period is until 30 days before the filing period is opening. The channels that are next door to each other, there has to be a stringent protection. Discussion of local community channel, the middle school is making changing with their program. Need to wait for the school to go forward. Insurance mentioned above, waiting one more month.
- B. Nevada State TV district Annual Meeting:**  
Daniel and Roy will be attending the upcoming weekend February 8-10. Daniel shared the agenda with the board. The cost to go is \$1500. Motion to not exceed \$1500 by Craig Fabbi, Juan Ramon Lester second the motion. This meeting was important is try to form clout with the Nevada State Legislature. And try to coordinate equipment purchases to get better pricing, etc. Make it into a State TV District co-op, something similar to the State of Utah
- C. Repacking frequencies** See Old Business.

## **OPEN DISCUSSION**

- A. Five Year Development Plan discussion if not covered above**
- B. Other subjects for discussion only**  
None at this time

## **PUBLIC COMMENT**

None made.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned and moved by Juan Ramon Lester and 2<sup>nd</sup> Craig Fabbi by at 7:30 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, March 6, 2018, at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

**Copies of all original agenda items, minutes and attachments are available for viewing on the web at [www.mvtvd.com](http://www.mvtvd.com).**