

**SPECIAL MEETING OF  
THE SMOKY VALLEY TELEVISION DISTRICT BOARD**

**Donald L. Simpson Center**

**650 Civic Drive**

**Hadley Subdivision, Round Mountain, NV 89045**

**April 02, 2013**

**6:30PM**

**Dale Salmen, Chairman**

**Ted Ramos, Vice-Chairman**

**Ray McGee, Secretary/Treasurer**

**Don Meighan, Trustee**

**Jason Anderson, Trustee**

**Shari Fritz, Clerk**

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The Board may combine two or more agenda items for consideration.

**Public Comment** during the Board Meeting on March 5, 2013 will be for all matters, both on and off the agenda, and will be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board meeting has been posted at the following locations: Donald L. Simpson Center 650 Civic Drive Round Mountain, NV; U.S. Post Office Hadley Circle Round Mountain, NV; Town Hall Hadley Circle Round Mountain NV; Round Mountain Library Hadley Circle Round Mountain NV; Shoshone Market Highway 376 Carvers NV.

Support documentation for items on the agenda is available by calling Dale Salmen at 775-377-2529.

**Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify Dale Salmen, Chairman at 775-377-2529, prior to the meeting.**

1. CALL MEETING TO ORDER; VERIFY QUORUM
2. APPROVAL OF APRIL 02, 2013 AGENDA
3. GENERAL PUBLIC COMMENT (THREE MINUTE TIME LIMIT PER PERSON.) ACTION WILL NOT BE TAKEN ON THE MATTERS CONSIDERED DURING THIS PERIOD UNTIL SPECIFICALLY INCLUDED ON AN AGENDA AS AN ACTION ITEM FIRST.

#### **BOARD MEMBERS**

4. FOR POSSIBLE ACTION - DISCUSSION AND DELIBERATION OF MINUTES OF THE SMOKY VALLEY TELEVISION DISTRICT BOARD MEETING FOR MARCH 12, 2013.
5. ANNOUNCEMENTS (FIRST)
6. FOR POSSIBLE ACTIONS - EMERGENCY ITEMS
7. CHAIRMAN'S COMMENTS (THIS ITEM LIMITED TO ANNOUNCEMENTS OR TOPICS/ISSUES PROPOSED FOR FUTURE AGENDAS)
8. FOR POSSIBLE ACTION - DISCUSSION AND DELIBERATION ON MEMORANDUM OF UNDERSTANDING WITH NYE COUNTY FOR THE PURPOSE OF LEASING SPACE AT THE COMMUNICATIONS SITE AND OFFERING TECHNICAL SUPPORT SERVICES IN RETURN.
9. FOR POSSIBLE ACTION - DISCUSSION AND DELIBERATION TO CONSIDER CONTRACT WITH VALLEY T.V.
10. FOR POSSIBLE ACTION - DISCUSSION AND DELIBERATION ON THE TENTATIVE FY 2013 -2014 TV DISTRICT BUDGET.
11. FOR POSSIBLE ACTION - DISCUSSION AND DELIBERATION ON OBTAINING EQUIPMENT AND LEASE FROM THE STATE OF NEVADA.

#### **CONSENT AGENDA ITEMS**

12. FOR POSSIBLE ACTION - APPROVAL OF VOUCHER'S TO BE SUBMITTED

#### **TREASURER**

13. TREASURER'S REPORT
14. GENERAL PUBLIC COMMENT (SECOND)
15. ANNOUNCEMENTS (SECOND)
16. ADJOURN