

The meeting of the Lincoln County Television District was called to order on July 13, 2026, at 6:00 p.m. at the Pioche Town Hall building by Board Member Shannon Simpson (Matt Bailey asked Shannon to lead meeting).

Board Members Matt Bailey, Nikki Carter, Sam Johnson, Shannon Simpson

Contractors: Debbie Tuit, Sharon Giampapa

Absent: John Stever, Brad Douglas

Public:

INVOCATION: Debbie Tuit

1. **PLEDGE OF ALLEGIANCE:** All in attendance

2. **PUBLIC COMMENTS:** NONE

3. **APPROVAL OF MINUTES:** June 8, 2026 Meeting Minutes

Motion: Nikki Carter Seconded: Sam Johnson

Motion accepted and carried.

4. **Review Placement Agreement between LCTV & SNORE:**

Reviewed Use & Site Agreement drafted by Wayne Klomp. The name needs to be corrected to Lincoln County Television District #1 and error in SNORE spelling that was sent to Wayne last week. Need to specifically identify the building that SNORE can use as there are 2 buildings on Mt. Ella. Ask Wayne to identify the building as old, green building to be used. We will send this information to Wayne for updating the Agreement and find out if SNORE had any comments or changes.

5. ***Assessment Waiver for Parcel 013-030-61:**

Waiver request by Kimberly Andrus. No building on property.

Motion: Shannon Simpson Seconded: Matt Bailey Motion accepted and carried.

6. **MONTHLY REPORTING:**

Chairperson: None

Board Members: Brad went to Ursine and cleaned out old equipment. Brad went to Mt. Ella after big windstorm, he tightened up connectors and attached them to the building. He is also cleaning out old equipment in Caliente.

Field Technician: Nothing to report

Administrative Assistant: As of Monday July 6, 2026, there were 409 visitors to the LCTV website in the past 30 days. I have accepted a part-time HR Director role at Grover C. Dils Medical Center beginning July 27, 2026. It is 19 hours per week, and we have not worked out the schedule yet. It will not interfere with my responsibilities with LCTV

7. **APPROVAL OF FINANCIAL REPORT:** May/June payments and receipts.

We forgot to approve the financial report for May/June.

Motion: Shannon Simpson ***Seconded:*** Matt Bailey ***Motion accepted and carried.***

8. **APPROVAL OF FINANCIAL REPORT:** June/July payments and receipts.

Motion: Nikki Carter ***Seconded:*** Sam Johnson ***Motion accepted and carried.***

7. **PUBLIC COMMENTS:** None

8. **ADJOURNMENT:** 6:23 pm by Matt Bailey.

Sharon Giampapa, Administrative Assistant

John Stever, Chairperson

OR

Matt Bailey