

The meeting of the Lincoln County Television District was called to order on June 8, 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 John Stever, Matt Bailey, Nikki Carter, Sam Johnson

Contractors: Debbie Tuit, Sharon Giampapa

Absent: Shannon Simpson, Brad Douglas

Public:

INVOCATION: Debbie Tuit

1. PLEDGE OF ALLEGIANCE: All in attendance

2. PUBLIC COMMENTS: NONE

3. APPROVAL OF MINUTES: May 11, 2026, Meeting Minutes

Motion: John Stever ***Seconded: Sam Johnson***

Motion accepted and carried.

4. *LCTV structures on Mt. Ella: Discussion regarding use of one structure by SNORE.

The Board discussed the structure on Mt. Ella and SNORE's request for power to the structure. It was decided that LCTV would not charge SNORE rent, but SNORE would be responsible for all expenses and liability. During the discussion it was noted that the property on Mt. Ella is owned by the BLM and charging SNORE rent could create some issues with them. John stated that the radio/repeater could be utilized by others in the community for emergency purposes and this would be helping others in our community. Sharon will send an email to Wayne Klomp asking for him to draft a contract between LCTV and SNORE outlining specifics.

5. MONTHLY REPORTING:

Chairperson: John stated that we needed to stay on top of replacements for Matt and Shannon as their terms end December 31, 2026. We will post the open Board positions on social media in October.

Board Members: Nikki was the only Board member that had anything to report. Nikki has not heard back from Brad about the lady in Caliente that was having issues with NBC.

Field Technician: Nothing to report

Administrative Assistant: The AFCU bank accounts are now updated and I have access. Deb is off of the accounts. There is a document that John and Matt need to sign tonight and I will return to AFCU tomorrow. We received an email from LC Power District that they will have employees testing poles in Eagle Valley and Rose Valley, starting on June 9, 2026, for up to a week. They may be entering property during this process.

6. APPROVAL OF FINANCIAL REPORT: April/May payments and receipts.

It was noted that we may need to defer stipend payments for July, August and September until we receive our first assessment payment from the county. Our bank account is in good shape now but if we pay out stipends prior to receiving the assessment payment it would leave us with a few hundred dollars in the bank accounts after the monthly bills are paid. It was decided that there was no vote needed for the potential deferral of stipend payments as it is not an action item at this time, but making sure the Board is aware of the possibility.

Motion was not made to accept the financial report for April/May. Tabled to July 13, 2026, meeting for Motion,

Motion: Seconded:

7. PUBLIC COMMENTS: None

8. ADJOURNMENT: 6:26 pm by John Stever.

Sharon Giampapa, Administrative Assistant

John Stever, Chairperson

OR

Matt Bailey