

MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406

August 1, 2024

Call to Order:

The regular meeting of the CC Communications was called to order at 1:45 PM on August 1, 2024.

PRESENT: Commissioner Myles Getto
Commissioner Harry Scharmann
General Manager Mark Feest
Chief Financial Officer Jamie Hyde
Billing & Collection/Customer Service Supervisor Shonda Standen
Administrative Assistant Shelly Bunyard

ABSENT: Commissioner Justin Heath

Public Comment:

Chairman Myles Getto asked if there was any public comment but there was none.

Verification of Posting of Agenda:

It was verified by Shelly Bunyard, Administrative Assistant, that the Agenda for this meeting was posted on the 26th day of July, 2024 between the hours of 1 pm and 5 pm. at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Harry Scharmann made a motion to approve the Agenda as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- June 6, 2024

Commissioner Harry Scharmann made a motion to approve the Minutes of the meeting held on June 6, 2024 as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

B- June 20, 2024

Commissioner Harry Scharmann made a motion to approve the Minutes of the meeting held on June 20, 2024 as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: CC Communications 3rd Quarter Write Offs for FY 2023/2024 in the amount of \$6,146.48.

Shonda Standen, CC Communications. We are asking for approval of the 3rd Quarter Write Offs for FY 2023/2024 in the amount of \$6,146.48.

Commissioner Harry Scharmann made a motion to approve the CC Communications 3rd Quarter Write Offs for FY 2023/2024 in the amount of \$6,146.48. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

Reports: General Manager Report:

A- Progress Reports

- a. Transport Network Upgrade
- b. SWITCH Upgrade
- c. Storey County Project
- d. Tribal Grants
- e. SCA Grant

ACTION REQUESTED: None; Informational Only

B- Regulatory & Legislative

- a. BEAD
- b. Broadband Labels
- c. Digital Discrimination
- d. 5th Circuit Ruling

ACTION REQUESTED: None; Informational Only

C- HR

- a. We have an HR Generalist position open.

ACTION REQUESTED: None; Informational Only

Affidavit of Posting:

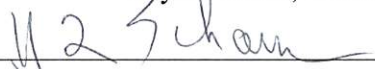
Public Comment:

Chairman Myles Getto asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 2:04 p.m.

APPROVED: 
Myles Getto, Chairman

APPROVED: 
Harry Scharmann, Vice, Chairman

APPROVED: ABSENT
Justin Heath, Commissioner


Shelly Bunyard, Administrative Assistant


Mark Feest, General Manager/CEO