

MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406

April 3, 2025

Call to Order:

The regular meeting of the CC Communications was called to order at 1:45 PM on April 3, 2025.

PRESENT: Commissioner Matt Hyde
Commissioner Eric Blakey
Commissioner Myles Getto
General Manager Mark Feest
Chief Financial Officer Jamie Hyde
Administrative Assistant Shelly Bunyard

ABSENT:

Public Comment:

Chair Matt Hyde 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 28th day of March, 2025 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 Myles Getto made a motion to approve the Agenda as submitted. Commissioner Eric Blakey seconded the motion, which carried by unanimous vote.

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

A- March 6, 2025

Commissioner Eric Blakey made a motion to approve the Minutes of the meeting held on March 6, 2025 as submitted. Commissioner Myles Getto seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: Approval of the 2025 - 2026 Budget for CC Communications - Telephone Fund, CC Communications - Long-Distance Fund, CC Communications - Broadband Funds and CC Communications CAP - Servicing Outside Churchill County Fund.

Jamie Hyde, CC Communications. On March 26, 2025 CC Communications presented the 2025 - 2026 FY Budget to the Board and is now asking management for approval of the 2025 - 2026 FY Budget with an additional \$55,000 added to expenses to account for the increase in health insurance when CC Communications is added to the County's plan.

Commissioner Matt Hyde asked if there were any questions or comments but there was none.

Commissioner Matt Hyde. Thank you for joining the Pool. I think over the long run it will benefit everyone. The budget looks really strong. Thank you.

Commissioner Myles Getto made a motion to approve the 2025 - 2026 Budget for CC Communications - Telephone Fund, CC Communications - Long-Distance Fund, CC Communications - Broadband Fund and CC Communications CAP - Servicing Outside Churchill County Fund with the addition of \$55,000 to benefits per the direction of the board at the March 26, 2025, Budget Hearing Meeting. Commissioner Eric Blakey seconded the motion, which carried by unanimous vote.

Reports: General Manager Report:

1. Transport Network Update
 - a. Migration plan is being implemented
2. C15
 - a. Migrated with lingering Wireless trunk issues (VZN, ATT)
 - b. TNS Contract review for new Sigtran to replace SS7
3. Virginia City
 - a. 4-6 weeks from starting drops
4. YPT
 - a. NTIA has returned with a few questions/clarifications, but it appears close.
 - b. Next is the publication and comment period.
5. USDA
 - a. Had conference call(s) (Thanks to Shannon Ernst for reaching out)
 - b. Evaluating potential PFSA designs
6. NTIA
 - a. Site visit was rescheduled for April 22nd due to travel budget issues
 - b. Attended webinar regarding changes to documentation required by NTIA
7. NTA
 - a. Executive meetings
 - i. Attendance?
 - b. AB 509
8. HR
 - a. Updating Evaluation forms
 - b. Business Development MGR
 - c. Wayne Pustovrh retired
 - d. Intern started
 - e. April 23rd breakfast
 - f. Company Dinner


Affidavit of Posting:


Public Comment:

Chair Matt Hyde asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 1:58 p.m.

APPROVED: 
Matt Hyde, Chairman

APPROVED: 
Eric Blakey, Vice Chairman

APPROVED: 
Myles Getto, Commissioner


Shelly Bunyard, Administrative Assistant


Mark Feest, General Manager/CEO