157714 MISC RECOR Pages: 1 STATE OF MONTANA VALLEY COUNTY

RECORDED: 03/09/2016 4:06 KOI: MINUTES

LYNNE NYQUIST CLERK AND RECORDER

FEE: \$0.00

TO: VALLEY COUNTY TV DISTRICT #1 501 COURT SQUARE BOX 2

Valley County TV District #1 501 Court Square Box 2

2-10-16

Meeting called to order by the Chairman at 3:00 pm in the Law Library of the Courthouse.

Present: Rene Clampitt and Terry Lighthizer.

Minutes read and approved by Board.

Budget noted and approved by Board.

Claim for WGN signal for January approved by Board.

Claim for Terry's travel and phone approved.

Chairman moves meeting be closed and seconded by Terry. Motion carried.

There Clampus