

Pit Resource Conservation District
Minutes for the meeting held 12/19/19

M.C.T.O. at 6:08 pm by Chairman Andy Albaugh. Board members present were Alan Nelson, Kolten Hawkins, and Tim Babcock. Guest was Sarah Oldson, staff present Sharmie Stevenson. M/S/C Tim/Alan to approve the mins from the Nov meeting as read.

Alan gave an update from Tom that Dowell has moved off of the FS land due to snow on the Black Mtn project and he does not think that all of the money will be expended.

Sharmie told the board that Todd received \$300,000 from the McConnell Foundation and he is trying to leverage that to get \$300,000 from Cal Fire and another \$300,000 from another foundation. Sharmie told the board that she is considering a Cal Fire advance although there are some significant requests from Cal Fire in order to do so, she has spoken with Todd and sent an email to Cal Fire for further information. She will work with Todd, Jeff, and Sarah if this option turns out to be doable. She handed out the profit and loss, balance sheet, transaction reports and bank statements. M/S/C Kolten/Tim to approve the reports. She told the board that the Pit RCD now has a website, pitrcd.org that is funded through the Cal Fire grant for two years. A Facebook page is currently being developed as well.

Payroll and Bills – M/S/C Kolten/Tim to pay the payroll and bills.

Sarah reported on the Adin Pass project that was discussed last month for a CCI grant application. The project was not moved forward by the FS so not grant application was submitted. She also told the board the Fellows internship is not filed because the candidate backed out of the job. She is currently pursuing other candidates. Tim mentioned that John Livingston from Shasta College might have students that are interested. Sharmie will contact John. There was discussion on the Stone Fire bid that was put out. We had two contractors attend the pre-sale bid but only received one bid from Tubit for \$.11 per green ton. There was an issue with the appraisal and after some work by Chris Christofferson it appears that the issue has been resolved. Sharmie will contact Chris to get a copy of the letter stating that we can move forward and send a copy to Sarah. There was discussion on LOP's and other items regarding the sale. There was a short discussion on the Rice sale and the end date of 12/31/20.

M/S/C Tim/Kolten to adjourn the meeting at 6:43 pm

Respectfully Submitted

Sharmie Stevenson, Executive Director

