

Pit Resource Conservation District  
Minutes for the meeting held May 14, 2020.

M.C.T.O. at 7:02 pm by Chairman Andy Albaugh. Board members present were Alan Nelson, Tim Babcock, and Rob Kramer. Guest via phone was Mindy Graves, NRCS. Staff Present Sharmie Stevenson. M/S/C Rob/Alan to approve the minutes from the April 2020 meeting as read.

NRCS – Mindy reported on the activities that Dale has been busy completing. She also informed the board about the COVID farm relief that is available.

Sharmie handed out the profit and loss, balance sheet, bank statements, and financial transaction reports. M/S/C Tim/Rob to approve the reports.

There was discussion about 2020 scholarships. M/S/C Alan/Tim to approve the funding of scholarships. Sharmie will send the information to Paula.

M/S/C Alan/Rob to pay the payroll and bills including frontier in the amount of \$290.52.

Sharmie gave the board updates on the Stone and Cove projects. She also talked about the CCI and DOC projects. All projects are moving forward with no issues and it appears that 2 more CCI projects will be advertised for bid in early June.

Sharmie told the board that there will be a DFW meeting in Susanville in June if not cancelled.

The board had discussion on whether or not there were trees that the Modoc would not be able to plant and if so what would happen to those trees? Sharmie will ask Chris about it.

Meeting was adjourned at 8:00 pm by Chairman Andy Albaugh.

Respectfully Submitted,



Sharmie Stevenson,  
Executive Director