

Pit Resource Conservation District  
Minutes for the meeting held 10/8/2020

Meeting called to order at 7:00 pm by Chairman Andy Albaugh. Board members present, Alan Nelson, Kolten Hawkins, Tim Babcock. Staff present, Sharmie Stevenson

M/S/C Tim/Alan to approve the minutes from the Sept meeting as read.

Sharmie handed out the balance sheet, transaction reports, profit and loss and bank statements for the boards review. M/S/C to approve the reports as presented.

M/S/C Alan/Tim to pay the payroll and bills listed on the transaction reports including the Frontier bill.

Sharmie asked the board about the CARCD membership dues of 5% and after discussion M/S/C Alan/Tim to pay \$300 since the 5% figure would be substantially less but to include the budget copy in the payment so that CARCD can see that the RCD is paying more than is required.

Sharmie gave project updates and told the board that the Cove project is completely done and that approx. \$33,000 of the funds will be paid to Packway for road resurfacing and the FS is pleased with the outcome. There was a short discussion on the extension for the Rice project.

There was discussion on having fire breaks done along allotment fencing and Sharmie will contact Todd and they will look for funding for that type of work.

Tim brought up a prevailing wage job that McConnell is involved with and was wondering if Sharmie might contact them to inquire, he will get her the name and number to call.

Sharmie updated the board on a request for help from the Shasta T NF. There was a phone conference today and they said they had heard good things about the Pit and FR RCD's work on the Lassen and Modoc NF's.

Sharmie told the board about an email that she had responded to with Randy Hanvelt and Mike Albrecht regarding forestry legislation. The board agreed that moving forward and assisting where possible was a good idea.

M/S/C Kolten/Tim to adjourn the meeting at 7:55 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

