

Pit Resource Conservation District

Minutes for the meeting held 5/14/26

M.C.T.O. at 6:07 pm by Chairman Andy Albaugh. Board members present: Seth Hammack, Kolten Hawkins, and Alan Nelson. Staff present: Sharmie Stevenson.

M/S/C Alan/Kolten to approve the minutes from the 3/14/26 meeting as read. Sharmie gave an update on the investment options that are available. The board directed her to continue to research the options and to also get Tri Counties rate for a certificate of deposit.

Business Report – Sharmie handed out the profit and loss, balance sheet, transaction reports, and reconciled bank statements to the board for review. M/S/C Kolten/Seth to approve the reports as presented.

Payroll and bill – M/S/C Alan/Kolten to approve the payroll and bills listed on the transaction sheet.

Sharmie informed the board about the Day Lassen Bench wildfire prevention day that will be held at the fire department on Day Road on June 6<sup>th</sup>.

M/S/C Alan/Seth to approve the 2026/27 budget

There was only one scholarship application received. It was from Ahtziri Barba. M/S/C Alan/Kolten to award \$1,500 to her.

There was discussion on the wolf data collection and the work that Pacific Legal Foundation is pursuing.

Kolten gave a Cal Deer Association update.

Meeting was adjourned at 7:40 pm by Chairman Andy Albaugh.

Respectfully submitted,

Sharmie Stevenson, Executive Director

