

Pit Resource Conservation District
Minutes for the meeting held 10/14/22

M.C.T.O. at 6:04 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Seth Hammack, Kolten Hawkins, Kyle Kramer, and Alan Nelson. Staff present: Todd Sloat, Sharmie Stevenson, and Evan Watson. Guest was David Lach. There was no public comment

M/S/C Alan/Kolten to approve the mins from the Sept board meeting as read.

Sharmie handed out the balance sheet, profit and loss, transaction reports, and bank statements for the the boards review. M/S/C Seth/Kyle to approve the reports as presented. Sharmie gave the board the updated grant summary and reported on the WCB's consideration of not allowing herbicide on grant funded projects, she told the board that she and Todd had drafted and sent a letter in opposition from the RCD.

Todd spoke about the prescribed burn association and there was discussion on what was needed but no decision was made, more discussion will follow. Todd spoke briefly on the Rush Creek WUI project and there was a discussion on WUI areas within Big Valley that Todd and Evan led to get an idea of where the board was interested in pursuing treatments. It was decided that Foothill Rd, Butte Creek Estates, East side of Day Rd, and possible the Lookout Ranchettes would be the best locations.

David made a presentation for his company Anew, which is a carbon offset marketing company. There was a discussion on the potential for the District and numerous questions. Sharmie will place signing a contract with Anew on the next agenda for action.

Todd aksed the board if they would be interested in pursuing grant funds for Healthy Soil projects. All board members were in favor.

M/S/C Kyle/Kolten SNC Resolution for the Caldera full proposal. Roll call vote: Andy yes, Alan yes, Tim yes, Kolten yes, Seth yes, Kyle yes, Thad absent.

M/S/C Tim/Alan to send the NOE for the Caldera project to Siskiyou County.

M/S/C Tim/Alan to the payroll and bills listed on the transaction sheet and the Frontier phone and internet bill.

There was discussion on winter meetings. It was decided to hold Nov – Feb meetings at 6:00 pm and they will be dinner meetings.

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

Respectfully Submitted,

Sharmie Stevenson, Executive Director

