

Pit Resource Conservation District  
Minutes for the meeting held 3/11/2021

M.C.T.O. at 6:01 pm by Chairman Andy Albaugh. All Board members were present. Staff present, Sharmie Stevenson.

Public Comment – None

M/S/C Tim/Kolten to approve the minutes from the February meeting as read.

Sharmie gave an update on the website. WIX our provider has incorporated ADA compliance into their program so after a few minor glitches the website is ADA compliant and updated.

Sharmie gave the business report and handed out the profit and loss, balance sheet, transaction reports and bank statements for the boards review. M/S/C Kolten/Rob to approve the reports as presented. Sharmie gave a brief update on formulating a COVID plan but due to the fact that there is only one employee who works from home the District is exempt from creating a plan per the State of CA guidelines. She also told the Board that Kevin Zeman had started a non-profit 501(c)3 titled Stewardship West and has broken off from Mule Deer. She explained that the contract with Mule Deer would be cancelled and a new contract would be developed with Stewardship West. She also told the Board that they are looking for financial donations to assist in getting the organization up and running. M/S/C Alan/Kolten to send \$500 to Stewardship West.

M/S/C Tim/Alan to pay the payroll and bills.

Prescribed Burn Association – tabled to the next meeting.

Cal Fire CCI Grant – Sharmie told the Board that there is a possibility of getting some funding from Cal Fire that is being looked into right now. There is also the possibility of applying for grant funds however we would need modeling done and we may need to hire a consultant to perform that work. The Board was in favor of pursuing both options.

Sharmie gave brief project updates on both the Round Mtn and Rush projects.

There was a short discussion on the possibility of incorporating wildlife/fire suppression/livestock wells and tanks into the CCI application. Sharmie and Todd have been discussing it.

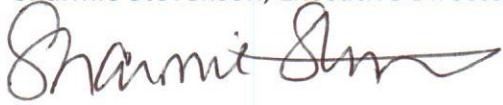
Procurement Policy update – tabled to the next meeting.

Next month's meeting we be at 7:00 pm

M/S/C Alan/Tim to adjourn the meeting at 7:30 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson", with a stylized flourish at the end.