

Pit Resource Conservation District
Minutes for the meeting held August 12, 2021

M.C.T.O. at 7:01 pm by Chairman Andy Albaugh. Board members present: Andy Albaugh, Tim Babcock, and Rob Kramer. Staff Present: Sharmie Stevenson, Guest: Bryan Hutchinson.

Public Comment – None

M/S/C Tim/Rob to approve the minutes from the 7/22/21 meeting as read.

Agency Report – None

Project Coordinator Report – None

Business Report – Sharmie told the board that she would be making a short presentation at the Groundwater and Watershed Health Workshop on Saturday. She told them she had been checking into a federal grant opportunity but it is still in the scoping stages. She passed out the bank statements, balance sheet, profit and loss and transaction reports. M/S/C Rob/Tim to approve the reports as presented.

Payroll and Bills – Sharmie read aloud the bills and payroll. M/S/C Rob/Tim to pay the payroll and bills.

Office Building Estimate – Sharmie read the estimate that was prepared by Gardiner and Gardiner, Inc from Alturas for repairs to the building. The cost was \$13,361. After discussion of options: M/S/C Tim/Rob to have Bryan and possibly someone he hires to assist the board at a work day in October to make the necessary repairs. Lunch will be provided by the RCD and the RCD will pay for all materials.

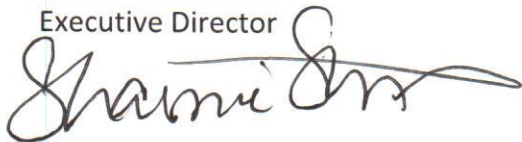
Prescribed Burn Association – Tabled to next meeting.

OPR discussion – Tabled to next meeting.

Meeting was adjourned at 7:33 by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson,
Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson", written over the typed name and title.