

Pit Resource Conservation District  
Minutes for the meeting held 4/14/22

M.C.T.O. at 7:04 pm by Chairman Andy Albaugh. Board present: Tim Babcock, Kolten Hawkins, and Alan Nelson. Staff present: Sharmie Stevenson. Guests present: Seth Hammack, and Thad DeForest.

M/S/C Tim/Alan to approve the minutes from the 3/10/22 meeting as read.

Public Comment - None

Sharmie gave an update on the happenings with the Gold Fire sale, there was discussion on the Hunsinger Flat project and it was determined that the previous discussion regarding implementation of the project by the Forest Service was probably just a notice of potential future projects on the Forest.

M/S/C Kolten/Tim to approve the profit and loss, balance sheet, transaction reports and bank statements as presented.

Sharmie gave an update on the Gold Fire project and told the board that the Forest Service had cancelled the bid and then put it back out to bid in February after they discovered some issues. There was discussion and the board asked Sharmie to follow up Chris.

Sharmie also told the board that Don Martin had been to the office to perform the appraisal and that we should have it in a few weeks. She also told the board that only two applications had been received for the WUI Coordinator position and that one might have potential, there was discussion on the position and the board mentioned John Landowski as a potential candidate, Sharmie will contact him.

There was discussion on the Scarface project and the development of a policy for letting out negotiated rates. After some discussion the board unanimously agreed to give out the rates to those that inquired during the bidding process. Sharmie will see if she can find any policies to cover this topic from other RCD's prior to the next regular meeting.

Payroll & Bills – M/S/C Kolten/Tim to pay the payroll and bills listed on the transaction sheet and the Frontier bill.

Sharmie prepared a notice of vacancy that was posted at the office and the post office as well as on the website. She sent applications to those interested and sent the resolution to the County Clerk and also spoke to Michelle at that office regarding the change. M/S/C Tim/Kolten to appointment Thad DeForest, Seth Hammack, and Kyle Kramer to the board of directors. Sharmie will send their applications and a letter asking that they be approved at the next Board of Supervisors meeting.

Kolten contracted Dale McDougal, Cal Deer Assoc. and he will attend the May meeting which will be held on the 12<sup>th</sup> at 7:00 pm.

Meeting was adjourned at 8:01 pm by Chairman Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in blue ink, appearing to read "Sharmie S", with a long horizontal flourish extending to the right.