Pit Resource Conservation District

Minutes for the meeting held 9/11/25

M.C.T.O. at 6:05 by Vice Chairman Tim Babcock. Board members present were: Seth Hammack, Kyle Kramer, and Alan Nelson. Andy Albaugh arrived during the meeting.

M/S/C Alan/Kyle to approve the minutes from the 8/14/25 meeting as read.

Reports – Sharmie passed out the reconciled bank statement, profit and loss, balance sheet, and transaction reports for the boards review. M/S/C Seth/Kyle to approve the reports as presented. She also told the board that the Modoc National Forest Mod Corridor and the Glass Timber and Yellow Jacket projects are all going to be combined into one to help with the process, survey work, and reports. She told the board about the JPA 2-pager and will email it to the board. She also told the board that on Wednesday, she received the DRAFT JPA document, she will email that to the board as well. There was discussion on the JPA.

Payroll and Bills – M/S/C Seth/Kyle to pay the payroll and bills listed on the transaction report.

Sharmie read an email from the attorney regarding a section of the MOU with Modoc RCD that she had asked. The board reviewed the MOU. M/S/C Kyle/Seth to sign the MOU.

Equipment – There was discussion on the Schulte pieces of equipment quotes from John Deere. The board decided to watch videos and get more information before making a decision. This will remain on the agenda for next month.

There was discussion on the pellet mill, Sharmie will email the info that she received from GSNR manager to the board.

There was discussion on the Bieber mill site. Sharmie mentioned the discussion she had with a supervisor and will reach back out to him to follow up.

M/S/C Alan/Kyle to adjourn the meeting at 7:28 pm.

Respectfully Submitted,
Sharmie Stevenson, Executive Director
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