

Pit Resource Conservation District

Minutes for the meeting held 8/14/25

M.C.T.O. at 6:11 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Seth Hammack, Kyle Kramer, Alan Nelson. Staff present: Sharmie Stevenson.

M/S/C Thad/Seth to approve the minutes from the 7/10/25 meeting as read.

No public comment.

Sharmie reported that Andy opened the Plumas bank certificate of deposit. She updated the board on the status of the MOU with Modoc RCD and she gave an update about the Firewise Community in Adin. Andy told the board that he had attended LaMalfas town hall meeting.

Business Report - Sharmie handed out the profit and loss, balance sheet, reconciled bank statements and transaction report for the boards review. M/S/C Tim/Alan to approve the business report.

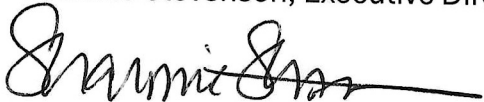
New Business – M/S/C Alan/Kyle to pay the payroll and bills listed on the transaction report. Sharmie told the board about the Cal Fire Fire Prevention grant application that was submitted. She also reported on the Glass Timber NEPA which includes reforestation. She gave out the grant status report for the boards review.

Alan brought up for discussion a rock picker and emailed Sharmie all of the info for the next meeting.

M/S/C Kyle/Thad to adjourn the meeting at 7:20 pm

Respectfully submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read 'Sharmie Stevenson', with a long horizontal flourish extending to the right.