

Pit Resource Conservation District  
Minutes for the meeting held 3/9/23

M.C.T.O. at 7:08 pm by Chairman Andy Albaugh. Board members present: Thad DeForest, Seth Hammack, Kolten Hawkins, and Alan Nelson. Staff Present: Sharmie Stevenson. No guests were present.

M/S/C – Alan/Kolten to approve the minutes from the 2/16/23 meeting as read. Sharmie gave updates on items from the previous minutes. The Anew contract has been signed and is now in the process of data collection for past projects. She reported on the meeting that the team had with Region 5 regarding G&A. She passed around the info from the groundwater study and explained the results that she and Laura Snell were able to find which was not conclusive and not enough information to determine the answers for the questions that the board had posed. She gave an update on the CalFRAME project as well.

Business Report – there was no report as the only bank statement received was from Lassen County, reports will be presented at the next meeting.

Regenerative Ag discussion was tabled to the next meeting.

JEDI Statement – M/S/C Kolten/Seth to adopt the statement.

Office repairs – none

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

Prescribed Burn Association – none

Sharmie gave an update on the DOE grant concept paper and told the board that DOE discouraged an application.

M/S/C Kolten/Seth to adjourn the meeting at 8:10 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

