

Pit Resource Conservation District
Minutes for the meeting held September 8, 2022.

M.C.T.O. at 7:05 pm by Chairman Andy Albaugh. Board members present: Alan Nelson, Kolten Hawkins, Tim Babcock, and Kyle Kramer. Staff present: Sharmie Stevenson and Todd Sloat.

M/S/C Alan/Tim to approve the minutes from the meeting held 8/11/22.

Public Comment – None

Reports – Todd reported on a contact that was made with him from Anew. It is a carbon mitigation company that is interested in partnering with the RCD to provide funding for projects. There was discussion. Todd told the board that they would pay between \$250 - \$750 per acre and that they want to pilot a project here. They would like to present a draft agreement at the October meeting. Todd explained that there would be a 5 yr. period for projects completion and that there could be up to 1 yr. of credit for previous projects. Sharmie passed around the printed information that Todd received. There was discussion about moving the meeting date to accommodate for the representative to do both Fall River and Pit RCD meetings in the same week and have a dinner meeting.

Business report – Sharmie handed out the bank statements, profit and loss, balance sheet, and transaction reports for the boards review. M/S/C Tim/Kyle to approve the reports as presented.

Sharmie administered the oath of office to Kyle Kramer.

M/S/C Kyle/Alan to approve the submittal of the NOE for the Tuft Creek project.

Sharmie explained to the board the need for an additional interest bearing bank account for the Cal Fire Phase II funds. M/S/C Tim/Kolten to have Andy open an additional savings account. Sharmie will take the paperwork to the bank and Andy will sign for the account.

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

There was discussion on dip tanks for fire prevention and wildlife. The board also discussed the possibility of reservoirs and wells. Sharmie explained that Cal Fire was not favorable at the last discussion for funding but she and Todd will check back.

M/S/C Kolten/Kyle to adjourn the meeting at 7:54 pm.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

