

Minutes for the Pit Resource Conservation District
Meeting held 12/9/21

M.C.T.O. at 12:08 pm by Chairman Andy Albaugh. Members present: Kolten Hawkins and Tim Babcock. Staff present: Sharmie Stevenson. Guests present: Bryan Hutchinson, Aaron Gardiner, and Derrick

The minutes from the 11/18/21 meeting were tabled to the next regular meeting.

The financial reports were tabled to the next regular meeting.

M/S/C Kolten/Tim to approve the job description for the coordinator with the addition of wage dependent upon experience.

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

Bryan gave a handout with needed repairs of the building for review. There was discussion and viewing of the building to come to a decision on which repairs need to be done immediately. Aaron will modify his previous proposal to include the additional items for repair. There was discussion as to how long the repairs would take, Aaron estimated 7 working days and the office would need to be closed during the repairs.

Bryan brought up the BVWUA and their idea of a grant for hydraulic dams as they would be helpful with keeping water and for recharge of ground water. There are 5 sites but 4 for sure that are needed. It was estimated that each would cost \$75,000 - \$125,000 so the grant needs to be for at least \$500,000. Sharmie will see if she can find anything and ask Todd to look as well.

There was discussion on replacing Rob Kramer and there were a few names discussed. Sharmie will contract those individuals and see what there interest level is and invite them to the next meeting.

Meeting was adjourned at 1:35 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

