

Minutes for the Pit Resource Conservation District

Meeting held June 9, 2022

M.C.T.O. at 7:04 pm by Chairman Andy Albaugh. Board members present, Tim Babcock, Kolten Hawkins, Alan Nelson, Thad Deforest, Seth Hammack, and Kyle Kramer. Guests present Chris Christofferson, staff present Todd Sloat and Sharmie Stevenson.

Public Comment – None

M/S/C Alan/Kyle to approve the minutes from the 5/12/22 meeting as read.

Sharmie told the board that the new board members were approved at the May 17th Board of Supervisors meeting but the oaths of office have not yet been received. She gave updates on the WUI Coordinator position and the Fire Prevention grant that was awarded to the FRRCD. Todd and Sharmie told the board that the OPR kick-off meeting went well. Todd reported that the Cal Fire projects are going well. There was discussion on the Adin/Canby project and the goshawk surveys, Todd and Kolten will follow up next week to see if they can get the 2nd survey restriction lifted.

Reports – Sharmie handed out the bank statements for all accounts, profit and loss, balance sheets, and transaction reports. M/S/C Tim/Kolten approve the reports as presented.

Scholarships – Sharmie passed around the two scholarships that were received. One from Riley Mitchell and one from Kendell Gerig, both packets were complete. M/S/C Alan/Kyle to award \$500 to each of the applicants. Sharmie will get certificates and letters to the school in the morning for presentation at graduation.

Todd gave a brief overview of the Forestwide Planning letter and discussion ensued. Chris asked a few clarifying questions and asked what the time frame would be for implementation, it was agreed that it would be fall/winter this year. There was also discussion on other FS projects and how to move them forward.

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

M/S/C Tim/Alan to adjourn the meeting at 7:46 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

