

Pit Resource Conservation District
Minutes for the meeting held 1/27/22

M.C.T.O. at 6:10 pm by Chairman Andy Albaugh. Board present: Alan Nelson and Kolten Hawkins. Staff present: Todd Sloat and Sharmie Stevenson

M/S/C Alan/Kolten to approve the minutes from the 11/18/21 and 12/9/21 meetings as read.

Todd gave an update on the Hat Creek Bioenergy plant, machinery is being built overseas and site construction will be starting in the next few months. There was discussion on the Tubit site.

The board discussion on the Cal Fire grant projects for Phase I, Phase II and Fire Prevention.

M/S/C Kolten/Alan to approve the profit and loss, balance sheet, transaction reports and bank statements as presented.

Sharmie told the board that she had finally received a letter from the timber tax board that the account was now officially closed.

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

There was discussion on the WUI coordinator position and it will be flown soon.

M/S/C Alan/Kolten to approve \$1,250 for supplies for the beginning wildlife and forestry class that Shannon Carnegie is teaching to high school students from Shasta Academy (all are students from the intermountain area). Kolten suggested that we try to add a field trip to a Del Logging site into the course.

Meeting was adjourned at 7:03 pm by Chairman Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

