

Pit Resource Conservation District
Minutes for the meeting held 1/9/2020

M.C.T.O. at 6:06 pm by Chairman Andy Albaugh. Board members present were Kolten Hawkins and Alan Nelson. Guests were Sarah Oldsen and Chris Christofferson. Staff present Sharmie Stevenson. M/S/C Alan/Kolten to approve the minutes from the December meeting as read.

Tim
Keesey

Chris told the board that Tom had send him a report for the Black Mtn project for the FS contributions. Chris is working on the report and an extension or a new agreement so Dowell can get all of the downed materials moved out. He also reported on the SPA modifications and told the board that it is in grants and agreements. The mod includes \$200,00 for planning for wagontire. He spoke about the Stone appraisal and said that everything is worked out for the \$6,300 amount. The FS has roughly \$80,000 for makring, lay out, and cruz of the Kresge timber sale. He said it needs to be marked and cruzed by the Fall of 2020. There was discussion on the Adin Pass fuelbreak. There was a brief discussion on the arch permit process. Sarah talked about the Goshawk pacts and told the board that she is hoping to do Feb surveys and is planning to do donicustical surveys.

Sharmie handed out the profit and loss, balance sheet, transaction reports to the board. M/S/C Kolten/Alan to approve the reports. Sharmie reported on the Cove and Stone fire projects and explained the spreadsheets to the board. Interest for the 4th quarter on the Lassen Co acct was \$96.82 with an admin fee of \$9.90 leaving a net of \$86.92.

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

M/S/C Alan/Kolten to sign a CEQA exemption for the LCFSC foothill road project. Roll call vote: Andy yes, Alan yes, Kolten yes. No abstentions, 2 absent. Tim will file the one is Lassen and Sharmie will file the one in Modoc.

Meeting was adjourned at 7:15 pm by Chairman Andy Albaugh

Respectfully Submitted,

Sharmie Stevenson, Executive Director

