

Pit Resource Conservation District

Minutes for the meeting held 3/12/26

M.C.T.O. at 6:04 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Kolten Hawkins, and Alan Nelson. Staff present: Sharmie Stevenson.

Public comment – None

M/S/C Kolten/Thad to approve the minutes from the 2/12/26 meeting as read.

Sharmie gave an update on the worker's comp. insurance and the District is now covered under SDRMA as a joint policy with the liability insurance.

Sharmie told the board that there is no news yet on the Cal Fire funding for the County Road 91 project.

M/S/C Tim/Kolten to approve the business report which includes profit and loss, balance sheet, transaction reports, and reconciled bank statement.

M/S/C Thad/Kolten to approve the payroll and bills listed on the transaction report and that Sharmie read to the board.

Sharmie gave an explanation on the request for CA Deer Assoc funds. She and Sarah will get it filed by Friday as it is due on Sunday the 15<sup>th</sup>.

Sharmie gave a report on the tribal liaison role that Evan Watson is playing in the MC Glass Jacket project.

There was discussion on the wolf transparency and the potential of working with other groups and organizations. A report was given on the wolf meeting that Laura Snell held in Adin earlier in the week. Laura Snell will be added to the list of invitees for the RCDs group.

Sharmie gave an update on the GSNR Rice project.

Meeting was adjourned at 7:58 pm by Chairman Andy Albaugh.

Respectfully submitted

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson", with a large, sweeping flourish at the end.