

Pit Resource Conservation District

Minutes for the meeting held 7/9/26. M.C.T.O. at 6:05 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Kyle Kramer, and Alan Nelson.

Public Comment – None

M/S/C Tim/Alan to approve the minutes from the May 2026 meeting as read.

Reports – There was discussion by the board to request NRCS updates for future meetings.

Sharmie gave the business report, there were no financial reports to approve. Reconciled bank statements for May and June were presented.

Sharmie reported on the 204,000 acre NEPA project (MC Glass Jacket). She also told the Board about the change by the Forest Service regarding matching funds. She has requested a waiver from the requirement or at a minimum the reduction from 20% to 5%. She gave an update on the Bieber mill site and the Sustained Yield Unit. She told the board that a grant application to Cal Fire for the Forest Health program was submitted. There was discussion on the property of the southwest side of highway 299 that was previously part of the Bieber mill site.

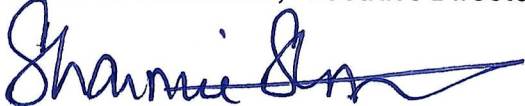
M/S/C Thad/Kyle to pay the payroll and bills that Sharmie read aloud to the Board.

There was discussion on the investment options and it was decided by the Board to have Sharmie look into Credit Union options and if that was not feasible, M/S/C Tim/Alan to have Sharmie open an second Certificate of Deposit at Tri Counties Bank in the amount of \$100,000 with Andy and Tim being the signers.

Meeting adjourned at 7:05 pm by Chairman Andy Albaugh.

Respectfully submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in blue ink, appearing to read 'Sharmie Stevenson', with a long horizontal flourish extending to the right.