

Pit Resource Conservation District
Minutes for the meeting held July 16, 2020

M.C.T.O. at 7:04 pm by Chairman Andy Albaugh. Board members present: Tim Babcock and Kolten Hawkins. Staff present: Sharmie Stevenson

M/S/C Tim/Kolten to approve the minutes from the 5/14/20 meeting as read.

Tom sent a copy of the cooperative agreement w/LCFSC for Andy to sign. This wraps up the Black Mtn project.

NRCS – Mindy asked about a working group meeting, there was discussion and the board felt that during the summer months it would be very difficult for any of them to participate. They suggested that someone from NRCS attend meetings quarterly and they can provide verbal information at that time.

Reports – Sharmie passed out the profit and loss, balance sheet, transaction reports and bank statements for the boards review. M/S/ Tim/Kolten to approve the reports as presented. There was discussion on the old “landowner acct” and M/S/C Kolten/Tim to move the funds to the money market acct leaving only \$350 in the account to keep it open and incur no charges.

Trees – Sharmie contracted Chris Christofferson regarding the availability of trees for planting and he referred her to someone in the forest who did have trees available but after discussion with Sarah Oldson there was not enough time to develop a project area for planting due to soil moisture and time of season.

Sharmie explained the situation with the Pine market and the Rice Sale. Sharmie will talk to Sarah about next steps.

M/S/C Kolten/Tim to pay a ¼ cost share to retain a law firm for assistance with legal matters.

M/S/C Kolten/Tim to approve the 20/21 budget in the amount of \$18,550.00.

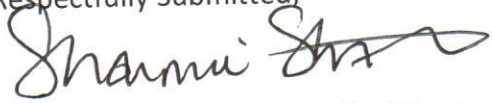
M/S/C Tim/Kolten to pay the payroll and bills listed on the transaction sheet and the Frontier bill in the amount of \$290.43

Sharmie read the response from CDFW regarding the open position of manager at the Ash Creek Wildlife Area.

Sharmie gave project updates on CCI, SNC WIP, DOC, and stewardship projects.

Meeting was adjourned at 8:10 pm by Chairman Andy Albaugh

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Sharmie Stevenson". The signature is fluid and cursive, with a prominent initial "S" and a long, sweeping tail.

Sharmie Stevenson, Executive Director