Minutes for the Pit Resource Conservation District

Meeting held 8/14/26

M.C.T.O. at 6:00 pm by Chairman Andy Albaugh

M/S/C Tim/Alan to approve the minutes from the July meeting.

Sharmie gave an update on the Tri Counties CD's, the NRCS reports that she will be bringing it to future meetings, she reported on the matching funds for FS grants, and it will be 5%. She told the board that Kevin had informed her that the property on the southwest side of the highway is not in the lease agreement that he has with the mill owners. The board directed Sharmie to reach out to see if they were interested in selling that parcel.

Business Report – Sharmie passed out the reconciled bank statements, profit and loss, balance sheet, and transaction reports for the board's approval. M/S/C Thad/Kolten to approve the reports.

Payroll and bills – M/S/C Seth/Kolten to pay the payroll and bills listed on the transaction sheets.

M/S/C Kolten/Tim to have Andy sign the resolution to adopt the Forest Service Cadillac Agreement. A roll call vote was taken: Andy Albaugh – yes, Tim Babcock – yes, Thad DeForest – Yes, Seth Hammack – yes, Kolten Hawkins – yes, Alan Nelson – yes.

There was discussion on the wolf data group and at the next meeting a date will be set for a fall meeting.

There was discussion on healthy soils grants and if anything could be done with soils to help the Medicine Lake area.

There was discussion on the office building occupancy, It was decided that the topic will be placed on the agenda for action at next month's meeting.

Meeting was adjourned at 7:13 pm by Chairman Andy Albaugh.

Respectfully submitted,

Sharmie Stevenson, Executive Director

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