

Pit Resource Conservation District
Minutes for the meeting held 12/10/20

M.C.T.O. at 6:04 pm by Chairman Andy Albaugh. Board members present: Kolten Hawkins, Alan Nelson & Tim Babcock, Guest present: Henry Woltag, ConnectGen, Staff present: Todd Sloat and Sharmie Stevenson.

Public Comment – None

M/S/C Kolten/Alan to approve the minutes from the November 11, 2020 meeting as read.

Fountain Wind Project – Henry gave a short presentation on the project and the status. He spoke about the job opportunities, Community Benefit Fund and the enhanced fire safety for the area. M/S/C Alan/Tim to send a letter of support for the project.

Todd gave an explanation of the CalFRAME opportunity for the RCD. Sharmie explained that the letter was a joint approach with the Fall River RCD and read the letter that Todd drafted in hopes of securing funds for a variety of projects to continue the work on federal lands. M/S/C Alan/Kolten to sign the letter and send to the Chairman.

Gold Fire – Todd reported that the FS is intending to include language in their NEPA where allotment fencing that has been destroyed by the fire and left hazard trees standing in the fence line proximity, those trees could be removed by the permittee if they would negatively affect the fence. All road trees will be removed. Todd and Sharmie will review the NEPA document to make sure this language is in there.

Deep Refuge – Todd said that the Arch surveys and wildlife surveys are on hold until implementation and that the NEPA will be completed without them with the requirement that they be done prior to work starting. There was discussion on delaying survey work and completing NEPA without them and it can be done.

Sharmie handed out the profit and loss, balance sheets, transaction reports, and reconciled bank statements for the boards review. M/S/C Tim/Alan to approve the reports as presented. She also passed around the minutes from the North Region CARCD meeting.

Payroll and Bills – M/S/C Kolten/Tim to pay the payroll and bills listed and the Frontier bill \$292.92.

There was a discussion on the Bieber mill site.

M/S/C Tim/Alan to adjourn at 7:45 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

