

Pit Resource Conservation District
Minutes for the meeting held June 11, 2019

M.C.T.O. at 7:05 pm by Chairman Andy Albaugh. All board members were present. Staff present Tom Esgate and Sharmie Stevenson. M/S/C Tim/Rob to approve the minutes from the 5/9/19 meeting as read.

Tom told the board that he had received an email from Monty Carroll regarding the letter from Joe Franco. Tom responded and relayed what he said in his email to the board. There was discussion and Alan mentioned that Tom needed to inquire on delegation of authority with the FS and Tom said he would. There was a discussion on the spending of the Cal Fire grant funds and the future security risk if funds were returned. There was discussion on using Rice funds for some of the FS black mtn treatments.

Sharmie handed out the profit and loss, balance sheet, transaction reports, and bank statements. M/S/C Rob/Kolten to approve the reports. Sharmie told the board that she would be attending a required DOC grant workshop in Sac on Friday. Costs of hotel room and mileage will be reimbursed by the grant. M/S/C Alan/Tim to cover meal costs related to the trip.

There was discussion on investing the \$50,000 that was used on the cove project. M/S/C Tim/Alan to invest in a CD if the interest is at least 3% otherwise put it in the MM account.

There was a discussion on maintenance of the building. The board asked Sharmie to contact Bryan and ask him to attend the next meeting to discuss options.

M/S/C Alan/Rob to pay the payroll and bills and the frontier phone and internet bill.

M/S/C Kolten/Rob to sign a letter of support for the Fall River RCD for Burney Gardens.

Sharmie gave an update on the Stone Fire project and the scoping process. She also told them about the current arch issues.

M/S/C Kolten/Tim to adjourn the meeting at 8:30 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

