Pit Resource Conservation District Minutes for the meeting held 8/10/23

M.C.T.O. at 7:11 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Seth Hammack, and Kyle Kramer. Staff present: Sharmie Stevenson.

M/S/C Seth/Tim to approve the minutes from the 7/13/23 meeting as read.

Business report – Sharmie handed out the profit and loss, balance sheet, transaction reports, and bank statements to the board for review. M/S/C Kyle/Seth to approve the reports as presented. Sharmie also passed out the grant status report for the 2<sup>nd</sup> quarter, there was discussion especially pertaining to indirect.

There was discussion on the Intermountain fair booth and it was decided that 100 hats would be ordered for the event. Sharmie will get the banner and information handouts ready.

Payroll and Bills - M/S/C Kyle/Seth to pay the payroll and bills.

Meeting was adjourned at 7:57 pm by Chairman Andy Albaugh

Respectfully submitted,

Sharmie Stevenson, Executive Director

hamie Story