

Pit Resource Conservation District

Minutes for the meeting held 10/9/25

M.C.T.O. at 6:06 pm by Chairman Andy Albaugh

Board members present: Tim Babcock, Seth Hammack, Kolten Hawkins, Kyle Kramer, Alan Nelson. Staff present: Sharmie Stevenson

M/S/C Tim/Alan to approve the minutes from the 9/11/25 meeting as read.

Reports – Sharmie gave an update on GSNR and the newly proposed project which will be potentially a yard where material will be chipped and shipped on the rail. She reported on the meeting in McCloud that she attended regarding facilities in Siskiyou and Modoc Counties. She told the board that Hat Creek Lumber is not operating and that there have been discussions with SNC regarding the grant for the facility. She also told them about latest developments with BFP and PG&E. She updated them on the HCB grand opening event. She gave an update on the JPA and asked the board to review the document and provide any changes to her prior to the end of the month as the board will be asked to approve the document at the next meeting.

M/S/C Kyle/Seth to pay the payroll and bills listed on the transaction sheet.

There was discussion on the aerator and the use of it.

M/S/C Tim/Alan to adjourn the meeting at 7:11 pm.

Respectfully submitted,

Sharmie Stevenson, Executive Director

