

Pit Resource Conservation District
Minutes for the meeting held 4/18/23

M.C.T.O. at 7:10 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Seth Hammack, and Alan Nelson.

M/S/C Thad/Seth to approve the minutes from the 3/9/23 meeting as read.

Business Report – Sharmie handed out the bank statements for the boards review. She also told the board about a new strategy that the team is working to implement with the FS and it's based on the book Traction. M/S/C Tim/Alan to approve the business report.

Sharmie told the board about the Hat Creek Bioenergy groundbreaking ceremony. She told them that she and Todd had met with David from anew and that he hopes to have projects up and running soon. There was discussion on what the Anew funds can be used for such as chipper/equipment/school nursery/Ag? Sharmie will look into it. She told the board about the Ditch camp project with Hawkins and NRCS and that the RCD will be working with the CalFire hand crews on the project.

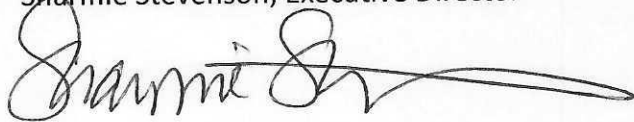
Procurement policy – M/S/C Tim/Alan to increase the procurement policy from \$100,000 to \$150,000 due to inflation.

M/S/C Thad/Seth to pay the payroll and bills.

Meeting was adjourned at 8:07 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson", with a long, sweeping horizontal line extending to the right.