

Pit Resource Conservation District
Minutes for the meeting held 6/13/24

M.C.T.O. at 7:06 pm by Andy Albaugh. Board members present were: Tim Babcock, Kolten Hawkins, Kyle Kramer, staff present: Sharmie Stevenson. M/S/C Kyle/Kolten to approve the minutes from the 5/9/24 meeting as read.

Financial Report – Sharmie reported on her conversation with the new representative of the Bieber mill property. She will be preparing some information and sending it to him. She handed out the profit and loss, balance sheet, transaction reports, and reconciled bank statement to the board for review. She also told the board that she had a conversation with Ted Cruz's office regarding the mill property and their advice was to contact the attorney general's office to see if they might provide some assistance. M/S/C Kyle/Tim to approve the reports as presented.

The board decided to amend the motion regarding the Executive Director's salary to include a cost-of-living increase annually.

New Business – Sharmie reported on the current LAFCO situation regarding including special districts on the board. LAFCO stated at the meeting that Sharmie attended that they want to include special districts due to the amount of decision-making authority LAFCO has with regard to special districts. There will be a cost to the special districts to be included and it will go out to a vote of the special districts. Sharmie explained to the LAFCO representatives that the amount would need to be very minimal given the fact that most are already at max financial burden and some receive no tax base so they have only grants to pay the assessment. LAFCO would be looking to add two seats to the current board and one alternate. Sharmie will update the board as more information becomes available.

Sharmie gave a presentation to the board on grants and how they are managed. She brought in examples for the board to review.

Payroll and Bills – M/S/C Tim/Kyle to pay the payroll and bills listed on the transaction reports and the Frontier bill.

Meeting was adjourned at 8:20 pm by Chairman Andy Albaugh at 8:20 pm.

Respectfully Submitted

Sharmie Stevenson, Executive Director

