

Pit Resource Conservation District

Minutes for the ~~special~~ meeting held 11/14/24

M.C.T.O. at 6:00 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Seth Hammack, Kolten Hawkins, Kyle Kramer and Alan Nelson. Staff Present: Sharmie Stevenson.

M/S/C Tim/Alan to approve the mins from the 10/10/24 and the 11/7/24 meetings as read.

Sharmie gave an update on the Lookout Ranch carbon credit inquiry and the Burney Forest Products grants. She told the board that Dale Kroschel had been promoted to DC in the NRCS. She also told the board that the team is working on a grant proposal to Cal Fire for the Forest Health grant program.

Business Report – Sharmie handed out reconciled bank statements, profit and loss, balance sheet, and transaction report for the board to review. M/S/C Kolten/Kyle to accept the reports as presented.

New Business – Payroll and bills M/S/C Kolten/Kyle to approve the payroll and bills.

Plumas online account M/S/C Tim/Thad to open the platform.

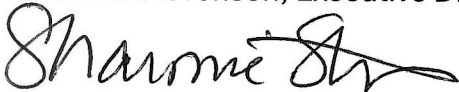
Old Business – There was discussion regarding the High Desert Lumber mill. A proforma has not been received and the board is not currently interested in pursuing a partnership.

There was discussion on the Allen Camp Dam project and a phone call that was received regarding a large water right that was owned by the Pit RCD and given to the government. Sharmie will investigate the claim and report back to the board.

Meeting as adjourned at 7:15 pm by Chairman Andy Albaugh.

Respectfully submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink that reads "Sharmie Stevenson". The signature is written in a cursive, flowing style.