

Minutes for the Pit Resource Conservation District
Meeting held January 11, 2024.

M.C.T.O. at 6:08 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Seth Hammack, Kolten Hawkins, and Alan Nelson.

M/S/C Kolten/Alan to approve the minutes from the 12/14/23 meeting as read. Sharmie gave updates from the minutes regarding the State Wildlife Refuges and she will reach back out to the email contact that Ray gave her and cc Kolten on the email. She also told the board that she spoke with Terrance from GSNR and that they plan to close the CEQA in Q1 of 2024. They are holding a meeting in the Bay Area with key individuals that have expressed concerns about the port portion of the project this month. They will be in Bieber on January 25-26 and plan to meet at Big Valley Market.

Sharmie presented the profit and loss, balance sheet, transaction reports from Nov 10, 2023 – Jan 11, 2024. She also handed out the reconciled bank statements for the boards review. She gave an update on the CalFRAME project and told the board that there will be two upcoming meetings that they might consider attending. The first is January 29th and it will be via zoom, the second is February 26th at the Western Shasta RCD office in Redding. Both meeting occur at 1:00 pm. M/S/C Alan/Kolten to approve the Business Report.

There was discussion on equipment purchases and Sharmie told the board about a “burn bot” machine that she will get more information on and bring back to the Feb. meeting.

M/S/C Kolten/Seth to sign the Resolution 2024-01 for the Cal Fire Forest Health application.

M/S/C Alan/Seth to pay the payroll and bills listed on the transaction sheet as well as the Frontier bill.

There was discussion regarding Macintosh Flat out near Bartel concerning lodgepole encroachment in the meadow. Sharmie thinks that is the Fall River RCD area and will reach out to Todd to see if he has any knowledge of the project site.

Meeting was adjourned at 7:06 pm by Chairman Andy Albaugh

Respectfully submitted,

Sharmie Stevenson, Executive Director

