

Pit Resource Conservation District
Minutes for the meeting held 3/10/22

M.C.T.O. at 7:01 pm by Chairman Andy Albaugh. Board present: Tim Babcock and Alan Nelson. Staff present: Sharmie Stevenson. Guests present: Seth Hammack, Thad DeForest, and Kyle Kramer.

M/S/C Tim/Alan to approve the minutes from the 2/10/22 meeting as read.

M/S/C Tim/Alan to approve the profit and loss, balance sheet, transaction reports and bank statements as presented.

Sharmie gave an update on the Gold Fire project and told the board that the Forest Service had cancelled the bid and then put it back out to bid in February after they discovered some issues. There was discussion and the board asked Sharmie to follow up Chris.

Sharmie also told the board that the insurance company requested an appraisal to increase the insurance coverage on the building, there was discussion, M/S/C Tim/Alan to have Sharmie order an appraisal. She also told them about the recent meeting with the Cal Fire Foresters and the tour that Sarah Oldson took them on, Cal Fire is pleased with the outcomes. There was discussion on the upcoming Cal Deer event. There was discussion on the WUI Coordinator position and Sharmie told the board that only 1 application has been received so far, posting closes 3/31.

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

M/S/C Tim/Alan to approve Resolution 2022-01 to increase the board from five to seven member. Role call vote: Alan – yes, Tim – yes, Andy – yes. Sharmie will prepare a notice of vacancy, send applications to those interested, and inform the County of the change. Appointments can be made at the next regular meeting.

Sharmie told the board that she had send the bid for office repairs from Gardiner and Gardiner to Bryan Hutchison to review. He and Aaron agreed to work together on determining the right course of action for the stabilization of the SW corner of the building. Sharmie also talked to him about dropping the ceiling and he said he would rather just install fans. She told the board that 2 additional posts were added to the front awning. Sharmie will contact Aaron and tell him to move forward.

There was discussion on the Hunsigner project, Sharmie will try to find some information and present at the next meeting.

Meeting was adjourned at 8:02 pm by Chairman Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in blue ink, appearing to read "Sharmie Stevenson", with a stylized flourish at the end.