

Pit Resource Conservation District
Minutes for the meeting held 7/21/22

M/C/T/O at 7:05 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Seth Hammack, and Kyle Kramer. Staff present: Sharmie Stevenson

Public comment – None

M/S/C Seth/Thad to approve the minutes from the 6/9/22 meeting as read.

Reports – Sharmie handed out the profit and loss, Balance sheet, bank statements and transaction reports for the boards review. M/S/C Tim/Seth to approve the reports as presented.

Budget – M/S/C Tim/Thad to approve the Lassen County budget in the amount of \$17,050.00

Payroll and Bills – M/S/C Kyle/Thad to approve the payroll and bills.

Board meeting with Golden State Natural Resource, Sierra Nevada Conservancy, Lassen County Supervisor Aaron Albaugh, Fall River RCD, and Big Valley FFA Advisor on Wednesday, July 27th. M/S/C Thad/Seth to provide a catered lunch for the 11:00 meeting. Tim Babcock abstained from the vote due to a conflict of interest.

Sharmie reported to the Board that the decision has been made to contract with Evan Watson of Sierra Cascade Land Stewards, Inc. for the WUI Coordinator. He is a RPF and has just started his own business in Montgomery Creek.

Sharmie prepared and passed out a grant status report for the board and went over all of the grants, balances remaining, and indirect funds.

There was discussion on the purchase of a chipper and other potential avenues of spending some of the indirect funds.

M/S/C Thad/Seth to adjourn the meeting at 7:51 pm

Respectfully submitted,

Sharmie Stevenson, Executive Director

