

Pit Resource Conservation District

Minutes for the meeting held December 14, 2023

M.C.T.O. at 6:04 pm by Chairman Andy Albaugh. Present: Tim Babcock, Thad DeForest, Kolten Hawkins, and Alan Nelson. Staff present: Sharmie Stevenson

M/S/C Kolten /Thad to approve the minutes from the 11/9/23 meeting as read.

There were no financial reports. Sharmie handed out the bank statements for the boards review and reported on the FUTA and CA sick pay requirements for 2024. M/S/C Tim/Alan to approve the business report.

The was discussion on equipment purchases that could be beneficial for producers in the District. The board talked about juniper removal tools, a no till drill that could be pulled with an ATV, an aerator, and a skid steer machine. There will be more discussion at future meetings.

M/S/C Thad/Kolten to pursue a Cal Fire Forest Health grant. Shamie told the board that there is approximately \$150,000 remaining from the phase I grant.

M/S/C Thad/Tim to pay the payroll and bills

There was discussion on how projects get done on State refuges such as Longbell, Silva Flat, Blacks Mtn, etc. Sharmie will check into that and report back.

There was discussion on the pellet mill, Sharmie will place some calls to get info for the next meeting.

There was discussion on NexBank and the Bieber mill site.

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

Respectfully Submitted,

Sharmie Stevenson, Executive Director

