

Pit Resource Conservation District  
Minutes for the meeting held 5/11/23

M.C.T.O. at 7:08 pm by Chairman Andy Albaugh. Members present: Tim Babcock, Kolten Hawkins, Kyle Kramer, and Alan Nelson. Staff present: Sharmie Stevenson. M/S/C Tim/Alan to approve the minutes from the 4/18/23 meeting as read.

Reports – M/S/C Kolten/Tim to approve the profit and loss, balance sheet, transaction reports and bank statements as presented. Sharmie handed out the grant report for the 1<sup>st</sup> quarter. Sharmie told the board that she had sent scholarship applications to the school. She read an email from David Lach, from Anew.

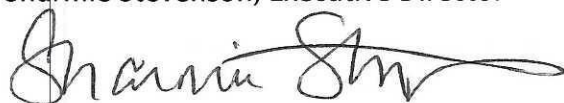
Payroll and Bills – M/S/C Kyle/Kolten to approve the payroll and bills.

There was discussion about a potential trip to Washington DC to meet with Forest Service representatives. Sharmie told the board about the summit that she, Todd, and Kevin attended at the Eagle Lake Ranger District. She also told the board about some policy issues and the phone calls that the team has been having with Region 5. She told the board that she and Laura had communicated about the radar and that Laura was hoping to apply for a grant for a larger area of exploration. There was discussion on groundwater recharge. Sharmie also told the board about the CA spotted owl listing with the US Fish and Wildlife Service and the group that the RCD partnered with to send in opposition documents.

M/S/C Tim/Alan to adjourn the meeting at 8:00 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson". The signature is fluid and cursive, with the first name being the most prominent.