

Pit Resource Conservation District

Minutes for the meeting held 10/10/24

M.C.T.O. at 7:12 pm by Chairman Andy Albaugh. Member present: Tim Babcock, Kolten Hawkins, Alan Nelson, and Seth Hammack.

Public Comment – None

M/S/C Tim/Alan to approve the minutes from the August 8, 2024 meeting as read. The next meeting will be a dinner meeting at 6:00 pm.

Sharmie gave updates on the Bieber mill property, the small landowner grant with the Forest Service, and the findings from the attorney regarding the podcast and planning meetings,

Kolten updated the board on the tour that was taken and potential projects that came out of it. There was discussion on a solar pump for the existing well near Anderson Road on Hayden Hill. Sharmie will contract Jim Copp and Kolten and Sharmie will bring it up at the CDA meeting.

Seth inquired about carbon credits for Lookout Ranch. Sharmie will contact Mike Kent and David at Anew to see if there are any possibilities for carbon credits.

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

There was discussion regarding the request from Dusty White, Norcal Resources for the increase in price per acre on the Garden Plantation project. M/S/C Seth/Alan for no increase to the bid price per acre due to setting a precedence for future bids. Kolten abstained from the conversation and the vote.

There was discussion on Burney Forest Power and the situation that is being created with RCD projects due to lack of payment to contractors. There have been no payments for the past 6 weeks. Sharmie and Sarah will contact BFP to discuss the situation.

There was an update by Sharmie on the pellet mill and the Ag teachers professional development that took place in September. Terrance Rodgers from GSNR and Sharmie presented to the group.

Meeting was adjourned at 8:30 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

