

Pit Resource Conservation District

Minutes for the meeting held August 8, 2024.

M.C.T.O. at 7:04 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Kolten Hawkins, and Alan Nelson.

M/S/C Alan/Thad to approve the minutes from the 6/13/24 meeting as read.

Sharmie gave an update on her conversations with the owners of the Bieber mill site. She told the board about a call she had received from a few of the cattlemen regarding grazing allotments on the National Forests. Andy directed Sharmie to contact David Lile and Laura Snell as they have been researching this topic. Sharmie gave an update on Anew and carbon credits. She also told the board that the newly hired attorney is reviewing the podcast that Andy found regarding authority for the RCD with the USFS. She told the board about a grant opportunity that the Fall River RCD will be applying for that will assist small forest landowners with projects from Redding to Alturas. The application will be in partnership with New Leaf which is a carbon market organization.

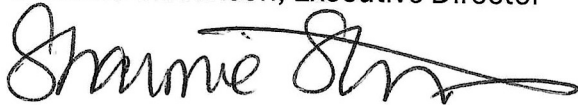
M/S/C Kolten/Thad to pay the payroll and bills listed on the transaction reports and the Frontier phone bill.

Sharmie told the board that Kolten, Todd, Sarah, and herself will be touring some potential areas near and around Hayden Hill for project work.

M/S/C Tim/Alan to adjourn the meeting at 7:45 pm

Respectfully Submitted

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson", written in a cursive style.