Pit Resource Conservation District
Minutes for the meeting held 11/12/20

M.C.T.O. at 7:05 pm by Chairman Andy Albuagh via phone conference due to COVID-19. Board members present: Alan Nelson and Kolten Hawkins. Staff present: Todd Sloat and Sharmie Stevenson. Guests present: Sarah Oldson, Christiana Darlington, Paula Pataye, and Julie Rechtin.

Public Comment – None

M/S/C Alan/Kolten to approve the minutes from the 10/8/2020 meeting as read.

Sharmie sent the balance sheet, profit and loss, transaction reports, and bank statement to the directors via email. M/S/C Alan/Kolten to table the reports to the December meeting.

Payroll and Bills: M/S/C Alan/Kolten to pay the payroll and bills including the Frontier bill.

Todd reported on the CA Forest Residue Aggregation Market Enhancement (Cal FRAME) project. He gave a brief overview and introduced Christiana who explained in more detail and requested a letter of support. They will share the paper and plan with Sharmie and she will disseminate to the board and Julie who requested a copy. Todd told the board he believes this is something the RCD should support. M/S/C Alan/Kolten to review the materials and bring it back to the December meeting for a vote.

Sharmie and Sarah presented two NOE's for CCI projects, Adin/Canby and Round Mtn. M/S/C Kolten/Alan to approve the NOE's. Roll call vote: Andy yes, Alan yes, Kolten yes. Sharmie will meet with Andy for signatures and send them to the Counties.

Sharmie presented the board with the resolution to assist the USFWS in their effort to keep the CA spotted owl off of the endangered species list. M/S/C Alan/Kolten to sign the resolution. Roll call vote: Andy yes, Alan yes, Kolten yes. Sharmie will send it in.

Sharmie told the board that the Cove project is completed and the remaining funds have been transferred to the Stone project. She will bring a report to the December meeting.

Sharmie told the board about the Fountain wind project. She met with the representative from ConnectGEN, Henry Woltag. He explained the project and requested a letter of support. Sharmie will place the request on the December agenda as an action item.

M/S/C Kolten/Alan to adjourn the meeting at 6:35 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

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