

Fall River Resource Conservation District  
Minutes for the meeting held August 20, 2024.

M.C.T.O. at 6:03 pm by Chairman Bill Buckman. Board members present: Don Martin, Pat Oilar, and Chris Camarata. Staff present: Sharmie Stevenson. Guests present: Coby and Anna Frazier.

Public Comment – None

New Business

Father's Tracks Outdoor Ministries - The Frazier's presented their non-profit organization, Father's Tracks Outdoor Ministries and explained to the board what they do. They gave out a brochure and answered questions. Coby told the board that they are looking for opportunities to partner with the RCD on things like wood cutting, working on blinds, other habitat improvements as needed in exchange for hunting opportunities for kids. M/S/C Don/Pat to sponsor 5 kids for the upcoming pheasant hunt and to have them help plant the birds. Sharmie will talk to Julie and Noel and Julie will follow up with both parties to get everything organized. The board also directed Sharmie to have Julie contact the person leasing the blinds to see if he is interested in allowing a one day hunt for the youth.

Skeet Field Grant Application – M/S/C Pat/Chris to have Sharmie write a grant to assist the IMYS for the Skeet Field Grant on the Mike Millington Shooting Sports property. There was also discussion around the IMYS notifying Julie of events and making sure that Sharmie has the proper insurance documents prior to the event. Sharmie will contact Clay and Jimmy Nunn to discuss.

New Leaf/USFS Grant Application – Sharmie told the board that a grant application had been submitted yesterday for \$2.1 Million for funding to assist small private landowners with plans for treatment. No action was required.

Pesticide Storage Area – Sharmie gave the board an inventory of chemicals that the RCD owns for the Cal Fire P2 grant projects. There was discussion and the board looked at the building directly behind the office and decided that some repairs would be done by Jeremy Krammerer so that the chemicals could be stored on site. Sharmie will have Julie order the appropriate signage.

Old Business

Office Open House – tabled

Consent Calendar

M/S/C Don/Pat to approve the consent calendar and business reports including the profit and loss, balance sheet, transaction reports, and reconciled bank statements as presented.

#### Executive Director's Report

Women's Pheasant Hunt - Sharmie reported that the Pit River Rod and Gun Club President, Buck Parks, had phoned her to inquire on a women's pheasant hunt on the McArthur Swamp due to the fact that the CA DFW has informed them that they can no longer hold a women's only hunt on Ash Creek Wildlife Area due to discrimination laws. The Rod and Gun Club will pay for the pheasants and are willing to work it however the RCD wishes. M/S/C Pat/Chris to allow the Pit River Rod and Gun Club to hold a women's pheasant hunt either on their own or in conjunction with the pheasant hunt this November. Sharmie will have Julie follow up with the club to get it scheduled.

IMF Project – Sharmie updated the board on the well and pipeline project. It is mostly completed and there is water at the fairgrounds from the well. It will be completely wrapped up by the end of the week.

IMF Booth – Sharmie told the board that the Shasta County Fire Safe Council had contacted her in regard to their chipping program. They wanted to get the word out to landowners in the area about their program. She offered to pay for a booth at the fair that they could man and talk to landowners. They thought that was a great idea but could not find enough people to man the booth.

Meat Processing Facility – Sharmie gave the board an update on grant availability for a facility but one of the requirements is owning the land. All of the land owned by the RCD has conservation easements that will not allow this type of facility. She is working on other options and will report as information becomes available.

#### Range Manager's Report

There was no report

Meeting was adjourned at 7:52 pm by Chairman Bill Buckman

Respectfully Submitted,

Sharmie Stevenson, Executive Director