

WRC UCF Minutes

March 6, 2018

Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, John Hollenback-DLVCD/WRC, Pete Dallaserra – MHCD/WRC/landowner, Cam Balentine – MHCD/WRC/Brown's Gulch, Karen Knudsen – CFC/WRC, and Ted Dodge – WRC

Agenda:

- Invoices
- Financial Report
- RCPP payment issues

The finance portion of this meeting was called to order by Chairman John Hollenback. The board was updated on the invoices being presented for payment this month.

\$ 2,467.20	to Ted Dodge Salary
\$ 1,189.61	to Montana Tech for monitoring WCS grant
\$51,739.38	to George Rable Excavating, Liva project
\$ 110.91	to Verizon Wireless for internet card
\$ 725.00	to DLVCD for Susie's time on NRDP
\$ 1,190.00	to Fred Staedler for P-Berg West
\$ 1,321.49	to Clark Fork Coalition for NRDP funds
<u>\$ 1,144.00</u>	<u>to Great West WCS grant</u>
\$59,887.59	

It was moved by Karen Knudsen, seconded by Cam Balentine and motion carried to pay these claims.

- RCPP payment issue was discussed by Fred. Fred is upset with NRCS for taking so long to get reimbursed for his invoices. Fred wants to talk to Glen first before he takes action on this matter. WRC wants to be kept updated on this also since Fred is their contractor.
- Ueland project was discussed by Ted. Ted wants to modify the contract between Ueland and WRC to extend the expiration date until June 30, 2018 for Ueland's to correct their diversion project.

The Board meeting was adjourned and the Public meeting started next.

Submitted by: Susie Johnson, March 8, 2018