

WRC UCF Minutes

June 5, 2018

Board Meeting

Those Present:

John Hollenback-DLVCD/WRC, Pete Dallaserra –MHCD/WRC/landowner, Karen Knudsen – CFC/WRC, Dan McQueary – WRC/landowner, John Moodry – BSB/MHCD/WRC, Bruce Thomas – WRC/landowner, Rem Mannix – Po Co. Commissioner, Glen Green and Ted Dodge – WRC

Agenda:

- Invoices
- Financial Report

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

\$ 3,534.92	to Ted Dodge Salary
\$ 1,040.91	to Montana Tech for monitoring WCS grant
\$ 110.27	to Verizon Wireless for internet card
\$ 585.00	to DLVCD for Susie's time on NRDP
\$ 747.39	to Fred Staedler for P-Berg West
\$ 990.00	to Fred Staedler for DL North & South
\$ 750.00	to Parwana Services for Brown's Gulch
\$ 4,754.00	to Great West for P-Burg West, Cline Beaver mimicry and BOA grant
<u>\$ 3,080.00</u>	<u>to Trout Unlimited for RCPP</u>
\$15,592.49	

It was moved by Rem Mannix, seconded by Dan McQueary and motion carried to pay these claims when funds are received.

Since Susie was on vacation, she asked John Moodry if he would hold giving out checks until she returns on Friday which is only a 3-day waiting time. One of the reasons was some of the funding hasn't come in (and if we handed out the checks we would be dipping into other funds not ear marked for the above invoices) Another reason is checks must be copied to invoices for accounting purposes.

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

Submitted by: Susie Johnson, June 26, 2018

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Public Meeting

Those Present:

John Hollenback-DLVCD/WRC, Pete Dallaserra –MHCD/WRC/landowner, Karen Knudsen – CFC/WRC, Dan McQueary – WRC/landowner, John Moodry – BSB/MHCD/WRC, Bruce Thomas – WRC/Landowner, Rem Mannix – PO Co Commissioner/WRC/landowner, Will McDowell – WRC/CFC, Carl Hamming – Powell County Planner, Karen Ogden – DEQ, Joel Chavez – DEQ, Casey Hackathorn – TU, Glen Green - NRCS and Ted Dodge – WRC

Agenda:

The meeting was called to order by Chairman John Hollenback.

Treasurer Report:

- Invoices were reviewed and approved at the previous Board meeting.

Project Updates:

- **NRDP Deer Lodge North & South** – Ted and Fred met with landowners Sherm Anderson, Terri Jo Anderson, Mike Applegate, Even Johnston and Jeromy Nicholson on potential projects. There are also 4 projects being implemented from the old Deer Lodge South grant.
- **Philipsburg West** NRDP project area – Corp of Engineers is requesting a wetland delineation on all beaver mimicry projects.
- **Little Blackfoot River** – nothing new to report.
- **Browns Gulch** – Ted put together an abstract on Brown's Gulch giving the project history and what is left to be done. This report was given to NRDP. A revised bid was received from Randy Brothers on his culvert. Design plans were received from Confluence to install a bridge on Brothers. Liva's project will be completed as soon as the water recedes.
- **Blacktail Creek** – Casey Hackathorn from TU is in the process of installing the Red Fern Diversion. Ted put together an abstract on Blacktail giving its project history and what projects are left to do. This report was given to NRDP.
- **Cottonwood Creek** – Will reported that 3 Engineers from the Bozeman office came to look at the proposed projects on Baggs Creek and Cottonwood Creek. The design is 75% completed. Will needed to have NRCS involved in this since they are the key funders for this project area.
- **Flint Creek/Boulder Creek** – waiting for the fence Contractor to sign his agreement.
- **CREP** – (Conservation Reserve Program) FSA will be coming today to go over potential projects to see if they would qualify with the CREP program.
- **RCPP** – still looking for projects.
- **Drought Resiliency Project** – Ted doesn't think this program is going anywhere.