

WRC UCF Minutes

January 8, 2019

Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, Bruce Thomas – Landowner/WRC, Karen Knudsen – WRC/CFC, John Hollenback – DLVCD/WRC, Pete Dallaserra – MHCD/Landowner/ WRC, and Ted Dodge – WRC

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.

\$ 3,933.88	to Ted Dodge Salary
\$ 110.27	to Verizon Wireless for internet card
\$ 802.50	to DLVCD for Susie's time on NRDP
\$ 403.45	to Fred Staedler for Cline Fencing
\$ 382.50	to Fred Staedler for Garnet
\$ 67.50	to Fred Staedler for P-Burg West
\$ 1,111.89	to Fred Staedler for Cline Beaver
\$ 60.00	to Clark Fork Coalition for Will's time on Flint/Boulder
\$ 4,248.80	to Great West time on Cline Beaver Mimicry
\$ 2,000.00	to LC Compost Solutions for Carcass grant
\$60,055.50	to Brothers & Sons Construction
\$ 1,985.00	to Tom Spencer for Spencer project
\$ 50.00	to MT. Watershed Coordination Council for Ted attending their watershed day
<u>\$75,211.29</u>	

It was moved by Pete Dallaserra, seconded by Dan McQueary and motion carried to pay these claims.

Operations and Management:

It is now a requirement of NRDP for all Contractors to submit their resume/qualifications for an Invitation to bid. Since this is a requirement of NRDP's Ted cannot ask them to pay for his or Susie's time to put this together. Ted is asking WRC to pay for 16 hours of Ted's time and 8 hours of Susie's time to work on this. It was moved by Bruce Thomas, seconded by Pete Dallaserra for WRC to pay the additional time to put this package together.

New Business: Prescribed burning is being brought before the legislative session again. There is a meeting with a Forester in Missoula and Ted would like for WRC to pay for his and Fred's time to attend this meeting. It was moved by Bruce Thomas, seconded by Dan McQueary to pay for Ted's and Fred's time to attend this meeting

Ted put together a letter addressed to Tom Watson, NRCS State Conservationist to modify the RCPP contract. The reason for the modification is that the primary water rights holder on the Westside Ditch and Whalen Ditch properties has sold and the new owner does not wish to

proceed with this project. The proposed modification adds one new irrigation improvement project on Racetrack Creek and two new irrigation improvement projects on Cottonwood Creek both of which are in the RCPP area. The modifications also seek additional Upland enhancement projects in the project area.

The next WRC meeting will be March 5, 2019.

Submitted by: Susie Johnson, January 30, 2019