

WRC UCF Minutes

February 5, 2019

Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, Rem Mannix – Powell County Commissioner/Landowner/WRC, Pete Dallaserra – MHCD/Landowner/ WRC, Bret Bledsoe – NRCS, Fred Staedler – WRC/NRCS and Ted Dodge – WRC

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

\$ 2,676.78	to Ted Dodge Salary
110.27	to Verizon Wireless for internet card
485.75	to DLVCD for Susie's time on NRDP
478.58	to Fred Staedler for North and South
847.10	to Fred Staedler for Garnet
247.04	to Fred Staedler for P-Burg West
2,852.50	to Fred Staedler for RCPP
2,050.00	to Clark Fork Coalition for Will's time on RCPP
3,270.75	to Great West time on Cline Beaver Mimicry/BAO/P-Burg West
377.00	to Great West time on WCS
255.00	to Michael Blakeley, CPA time on payroll and reports
1,593.08	to United States Treasury for Federal payroll tax
286.00	to Department of Revenue for State payroll tax
<u>15,529.85</u>	

It was moved by Pete Dallaserra, seconded by Rem Mannix and motion carried to pay these claims as presented.

Operations and Management:

\$11,613.00 and \$11,850.00 was deposited in the WRC checking account from the Federal Government. Susie didn't know what this money was for until she did some checking and it was RCPP EQIP funds. Bret stated since the privacy act came into effect the landowner must sign a form to give WRC permission to get information out of their file to be able to make payments. Bret will meet with Ted, Fred and Susie this afternoon to discuss what must be done.

Ted is going to Helena tomorrow to sit on the NRDP Trustee Council meeting about NRDP's draft Plan revision.

The next WRC meeting will be March 5, 2019.

Submitted by: Susie Johnson, February 19, 2019