

WRC UCF Minutes

March 5, 2019

Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, Rem Mannix – Powell County Commissioner/Landowner/WRC, Karen Knudsen – CFC/WRC, John Hollenback – DLVCD/WRC, John Moodry – BSB/MHCD/WRC and Ted Dodge – WRC

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

\$3,606.53	to Ted Dodge Salary
110.27	to Verizon Wireless for internet card
355.00	to DLVCD for Susie's time on NRDP
315.00	to Fred Staedler for North and South
832.50	to Fred Staedler for Garnet
168.75	to Fred Staedler for P-Burg West
270.00	to Fred Staedler for WRC special project
18,482.76	to King Mountain for Precommercial thinning (Lamperts)
3,750.00	to Watershed Consulting for Biocontrol (Lamperts and Ted Beck)
174.12	to LC Compost Solutions for meeting
8,638.00	to Ted Beck for balance of biocontrol payment (RCPP)
9,075.00	to Lampert Ranch for balance of biocontrol payment (RCPP)
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\$45,777.93	

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

Michael Blakeley, CPA sent an agreement for WRC to review for 2019 bookkeeping services that he will provide. It was moved by Rem Mannix, seconded by Dan McQueary and motion carried to accept this agreement for Michael Blakeley, CPA services.

Operations and Management:

Ted is asking the WRC board to cover his and Susie's time for contracts and task order's for NRDP funds. John Moodry thought Ted should ask NRDP to cover these charges. Ted explained that we cannot charge NRDP to write new task orders or contracts.

The next WRC meeting will be April 2, 2019

Submitted by: Susie Johnson, March 12, 2019