

## WRC UCF Minutes

May 7, 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, Cam Balentine – Brown’s Gulch/MHCD/WRC, Pete Dallaserra – MHCD/Landowner/WRC, Bruce Thomas – WRC/Landowner 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.

\$3,256.46	to Ted Dodge Salary
110.00	to Ted Dodge second internet card
20.00	to Michael Blakeley, CPA accounting fee
425.00	to DLVCD for Susie’s time on NRDP
812.89	to Great West for Basin Creek
2,449.23	to Great West for WCS grant
419.19	to Insty Prints for envelops
298.00	to Clark Fork Coalition for Will’s time on Little Blackfoot
6,953.50	to Clark Fork Coalition for Will’s time on RCPP
2,703.25	to Fred Staedler for RCPP
<u>7,150.00</u>	<u>to WRC Savings Account from Carcass fund</u>
\$24,597.52	

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

WRC is moving to office space in downtown Deer Lodge and Susie found two desks and a file cabinet for \$150.00. It was moved by Dan McQueary, seconded by Cam Balentine and motion carried to purchase these items.

Susie presented a list of dollar amounts taken directly out of WRC funds that are not associated to grant funds. It was moved by Pete Dallaserra seconded by Rem Mannix and motion carried to accept these amounts taken out of WRC funds.

Since the WCS grant has been completed, Susie will transfer the Carcass grant fund into the WRC savings account.

The WRC Board reviewed the MOU between Clark Fork Coalition and the WRC. It was moved by Dan McQueary, seconded by Bruce Thomas and motion carried to approve this MOU except for any Water Right work that the Coalition is involved in that involves WRC projects. This MOU was signed by Chairman John Hollenback.

The next WRC meeting will be June 7, 2019

Submitted by: Susie Johnson, May 16, 2019