

WRC UCF Minutes

April 2, 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, 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.

\$3,281.17	to Ted Dodge Salary
110.27	to Verizon Wireless for internet card
699.34	to DLVCD for Susie’s time on NRDP
1,018.21	to Fred Staedler for Garnet
315.00	to Fred Staedler for P-Burg West
17,178.00	to King Mountain for Precommercial thinning (Lamperts)
275.00	to Watershed Consulting for Biocontrol
391.06	to Montana State Fund for Workers Comp.
1,076.89	to Great West for Cline Beaver/Basin Creek
4,642.00	to Great West for WCS grant
9,615.92	to Watershed Consulting for WCS grant
5,405.85	to Montana Tech for WCS grant
65.00	to Powell County Community Center for rental
50.00	to Powell County Community Center for cleaning deposit
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\$44,123.71	

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

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

Operations and Management:

Ted handed out and reviewed the task orders that he will present to NRDP for their approval.

The next WRC meeting will be May 7, 2019.

Submitted by: Susie Johnson, April 12, 2019