

## WRC UCF Minutes

June 4, 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, 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.

\$4,197.40	to Ted Dodge Salary
140.54	to Verizon for internet card
210.00	to DLVCD for Susie's time on NRDP
650.61	to Great West for Basin Creek
728.64	to Fred Staedler for Garnet
35.99	to Ted Dodge for office furniture
20.00	to Mary Kratzer for office furniture
200.00	to Powell County Museum and Arts Foundation for office rental
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\$6,183.18	

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

Operations and Management: Ted will have a conference call tomorrow on task orders. Ted discussed Little Blackfoot River with the board and the meeting that took place last week. Ted hopes to have task orders in place by the end of the month.

The next WRC meeting will be July 2, 2019.

Submitted by: Susie Johnson, June 13, 2019