

## WRC UCF Minutes

July 2, 2019

Board Meeting

### Those Present:

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, Rem Mannix – Powell County Commissioner/Landowner/WRC, John Hollenback – DLVCD/WRC and Bruce Thomas – WRC/landowner.

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

\$4,322.16	to Ted Dodge Salary
\$140.54	to Verizon for internet card
\$295.00	to DLVCD for Susie's time on NRDP
\$396.00	to Great West for Cline Beaver Mimicry
\$831.83	to Fred Staedler for Garnet
\$267.84	to Clark Fork Coalition for Will's time on Garnet
\$362.64	to Clark Fork Coalition for Will's time on P-Burg West
\$120.00	to Clark Fork Coalition for Will's time on Little Blackfoot River
\$3,716.80	to PayneWest Insurance
<u>\$200.00</u>	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$10,652.81	

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

WRC used to hold monthly scheduled meetings with Doug Martin, NRDP, Karen Knudsen, John Hollenback and John Moody. It was brought up that these meetings still need to take place. It was moved by Bruce Thomas, seconded by Dan McQueary and motion carried to hold these meeting again monthly. John Hollenback will set up these meetings.

The next WRC meeting will be August 6, 2019.

Submitted by: Susie Johnson, July 9, 2019