

## WRC UCF Minutes

August 6, 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, John Moodry – WRC/BSB/MHCD, Karen Knudsen - WRC/CFC, Cam Balentine – WRC/MHCD/Browns Gulch/WRC, 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.

\$ 3,260.39	to Ted Dodge Salary
\$ 142.54	to Verizon for internet card
\$ 487.50	to DLVCD for Susie's time on NRDP
\$ 1,063.52	to Great West for Cline Beaver Mimicry
\$ 855.37	to Fred Staedler for Garnet
\$ 464.97	to Fred Staedler for P-Burg West
\$ 313.15	to Fred Staedler for Bio Weed Control
\$ 1,417.50	to Fred Staedler for RCPP April – June 2019
\$10,280.00	to Clark Fork Coalition for Will's time for RCPP April – June 2019
\$ 1,557.12	to Evan Norman for BAO (Basin Creek)
\$ 100.00	to Michael Blakeley, payroll and reports
\$ 1,782.18	to US Treasury for payroll withholdings
\$ 318.00	to Department of Revenue for withholdings
<u>\$ 200.00</u>	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$22,242.24	

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

Ted went over with the board what task orders he has submitted to NRDP (18) and we have 4 back completely signed. WRC will not be given task orders for P-Burg West, Little Blackfoot or O'Neal Creek.

The next WRC meeting will be September 3, 2019.

Submitted by: Susie Johnson, August 22, 2019