

WRC UCF Minutes

September 3, 2019

Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, Rem Mannix – Powell County Commissioner/Landowner/WRC, Bruce Thomas – WRC/landowner, Pete Dallasessa - WRC/MHCD/Landowner and Ted Dodge – WRC.

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

\$ 2,832.30	to Ted Dodge Salary
\$ 142.54	to Verizon for internet card
\$ 1,516.57	to Fred Staedler for Garnet
\$ 1,205.38	to Fred Staedler for Bio Weed Control
\$ 675.00	to Glen Green for Garnet
\$ 841.00	to Berkley Select for Liability Insurance
\$ 200.00	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$ 7,412.79	

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

Ted asked TU if they were going to charge to RCPP since they haven't done so in a while. Casey said that he doesn't have any plans for RCPP funds. With TU not using their portion of RCPP funds Ted stated that he would have enough funds for Fred and add funds to Great West.

The next WRC meeting will be October 1, 2019.

Submitted by: Susie Johnson, September 18, 2019