

## WRC UCF Minutes

December 3, 2019

Board Meeting

### Those Present:

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, John Hollenback – DLVCD/WRC, John Moodry – WRC/MHCD/BSB, Cam Balentine – MHCD/WRC/Brown's Gulch, Bruce Thomas – WRC/landowner, Pete Dallaserra – MHCD/WRC/landowner, Karen Knudsen – WRC/CFC and Ted Dodge – WRC.

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

\$ 5,147.55	to Ted Dodge Salary
\$ 142.54	to Verizon for internet card
\$ 2,410.21	to Fred Staedler for Garnet
\$ 45.00	to Fred Staedler for Cline Bio-Weed Control
\$ 90.00	to Fred Staedler for DL North & South
\$ 270.00	to Fred Staedler for Cline Beaver Mimicry
\$ 135.00	to Fred Staedler taken out of WRC funds
\$ 360.00	to Glen Green for Racetrack Creek
\$ 948.72	to Glen Green for Racetrack/Dempsey
\$ 545.00	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 6,743.05	to Great West for Cottonwood Creek (McQueary's project)
\$ 100.00	to Michael Blakeley for accounting
\$66,899.25	to George Rabel for Cottonwood McQueary's
\$ 171.00	to Silver State Post Carcass advertising
\$ 1,574.12	to Evan Norman for Basin Creek monitoring
\$ 2,820.00	to Clark Fork Coalition for Cottonwood (McQueary's)
\$ 180.00	to Clark Fork Coalition for Cottonwood (McQueary's)
\$11,850.00	to Lampert Ranch for Bio Weed Control RCPPP/EQIP
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
\$100,631.44	

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

It was moved by Dan McQueary, seconded by Bruce Thomas and motion carried to approve the Carcass contract with Dillon Dallaserra. Carcass contract was signed by Chairman John Hollenback and Dillon Dallaserra. There will be one more year left on the carcass grant fund. There was a discussion on a charge from the landowner or have a tipping fee just to keep this program going.

The next WRC meeting will be January 7, 2020

Submitted by: Susie Johnson, December 13, 2019

