

# WRC UCF Minutes

May 5, 2020  
Board Meeting

❖ **This meeting took place through a conference call due to COVID-19**

Susie Johnson – DLVCD/WRC, John Moodry – WRC/MHCD/BSB, Dan McQueary – WRC/landowner, John Hollenback – DLVCD/WRC, Karen Knudsen – WRC/CFC, Bruce Thomas – WRC/landowner, Cam Balentine – Brown’s Gulch/landowner/WRC, Rem Mannix – WRC/ Po Co Commissioner, Fred Staedler – WRC, Will McDowell – WRC/CFC, Doug Martin – NRDP, Brian Bartkowiak – NRDP, Stephen Begley – FW&P and Ted Dodge – WRC.

The finance portion of this meeting was called to order by Treasurer John Moodry. The board was updated on the invoices being presented for payment this month. Invoices were not initialed because of COVID-19.

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|-------------|---|
| \$3,479.45  | to Ted Dodge Salary   |
| \$142.54    | to Verizon for internet card                                  |
| \$ 5,153.75 | to Fred Staedler for RCPP                                     |
| \$916.60    | to Glen Green for Racetrack/Dempsey                           |
| \$1,564.35  | to Glen Green for Garnet                                      |
| \$297.03    | to Glen Green for Racetrack Aquatics                          |
| \$201.28    | to Glen Green for North & South                               |
| \$482.50    | to Deer Lodge Valley Conservation District for Bookkeeping    |
| \$125.00    | to Michael Blakeley for accounting Racetrack/Dempsey          |
| \$6,704.25  | to Great West for RCPP  |
| \$371.25    | to Rampart Solutions for Brown’s Gulch                        |
| \$1,020.00  | to Clark Fork Coalition for Cottonwood Baggs                  |
| \$4,800.00  | to Clark Fork Coalition for RCPP                              |
| \$193.88    | to Luci’s Office for Website renewal                          |
| \$200.00    | to Powell County Museum and Arts Foundation for office rental |
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| \$25,651.88 |   |

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

- **Minutes:** It was moved by Dan McQueary, seconded by Bruce Thomas and motion carried to approve the minutes from April meeting.
- **CARD ACT** Financing was discussed. The note is for 90 days. Susie will be asking Michael Blakeley’s help in reporting our finances.
- **Milltown Water Right Follow -Up** was reported by Stephen Begley, FW&P. Stephen gave an update on their efforts on the Milltown Water Right. They are in the process of finalizing a report that was put together summarizing some of the findings from the meetings held last spring. The hope is to distribute an abbreviated version or executive summary of this report using the same list that was used when sending out notices for the

meeting. Stephen wanted to know how WRC would like for FW&P to proceed with this outreach. They could plan to send it out directly from FWP or could coordinate on a brief cover letter from the WRC. Stephen will send the letter by the end of the month to get comments back from WRC Board before it goes out.

- **RCPP Ranking update.** Ted reported that there is not a formal ranking yet. 1) Aspen Grove, 2) Evan Johnston, 3) CFC diversion and 4) Kelly ranch. Ted will have a conference call with Josh and NRDP. Will McDowell gave an update on the Aspen Grove project.
- **Progress Reports:** Ted gave an update on WRC projects. Project update spreadsheets were sent out prior to the meeting conference call.

The next WRC meeting will be June 2, 2020

Submitted by Susie Johnson, May 26, 2020