

## WRC UCF Minutes

July 7, 2020

Board Meeting

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

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, Cam Balentine – Brown’s Gulch/landowner/WRC, Bruce Thomas – WRC/landowner, Rem Mannix – WRC/Po Co Commissioner, John Moodry – WRC/BSB/Mile High CD, Glen Green – WRC, Fred Staedler – WRC, 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. Invoices were not initialed because of COVID-19.

\$3,801.20	to Ted Dodge Salary
\$144.01	to Verizon for internet card
\$2,857.50	to Fred Staedler for Habitat Enhancement
\$1,165.33	to Glen Green for Habitat Enhancement
\$300.39	to Deer Lodge Valley Conservation District for Bookkeeping
\$187.50	to Michael Blakeley for accounting Brown’s Gulch
\$217.50	to Michael Blakeley for accounting Cottonwood Baggs
\$217.50	to Michael Blakeley for accounting Habitat
\$1,020.00	to Clark Fork Coalition for Cottonwood Baggs
\$393.75	to Heidi Brewer for CREP
\$108.26	to Montana State Fund for Worker’s Comp Insurance
\$2,463.25	to Payne West Insurance for Liability Insurance
\$200.00	to Powell County Museum and Arts Foundation for office rental
<u>\$13,076.19</u>	

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

- **Minutes:** It was moved by Bruce Thomas, seconded by Rem Mannix and motion carried to approve the minutes from May meeting.
- **CARE ACT** - no new update.
- **Montana COVID 19 grant:** WRC received the \$10,000.00 from this grant and it was direct deposited into the WRC checking account.
- **WRC/CFC MOU** – This MOU was discussed. This MOU was not sent to Susie. When Susie does receive it, she will send it out to the board for review.

The next WRC meeting will be August 4, 2020

Submitted by Susie Johnson, July 14, 2020