

WRC UCF Minutes

August 4, 2020

Board Meeting

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

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, Rem Mannix – WRC/Po Co Commissioner, John Moodry – WRC/BSB/Mile High CD, Karen Knudsen – WRC/CFC 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 conference calling.

\$ 2,996.82	to Ted Dodge Salary
\$ 144.01	to Verizon for internet card
\$ 2,148.75	to Fred Staedler for Habitat Enhancement
\$ 1,305.00	to Glen Green for Habitat Enhancement
\$ 452.50	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 187.50	to Michael Blakeley for accounting Brown's Gulch
\$ 240.00	to Clark Fork Coalition for Cottonwood Baggs
\$ 300.00	to Clark Fork Coalition for O'Neill Creek
\$ 585.00	to Heidi Brewer for CREP
\$ 315.00	to Rampart Solutions for Brothers Diversion
\$ 440.00	to Deer Lodge Valley Conservation District for RCPP
\$ 6,480.00	to Clark Fork Coalition for RCPP (April 1 to June 30, 2020)
\$ 5,800.00	to Fred Staedler for RCPP (April 1 to June 30, 2020)
\$ 6,796.55	to Great West Engineering for RCPP (April 1 to June 30, 2020)
\$ 800.00	to Glen Green for RCPP (April 1 to June 30, 2020)
<u>\$ 200.00</u>	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$29,191.13	

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

- **Minutes:** It was moved by John Hollenback, seconded by Karen Knudsen and motion carried to approve the minutes from the previous meeting.
- **WRC/CFC MOU** – This MOU was discussed. It was moved by John Hollenback, seconded by Rem Mannix and motion carried to approve and sign this MOU.
- **Free Conference Calling** – This free service was asking for donations since they have been overwhelmed since COVID and Ted suggested the board donate \$25 per month until the end of the year to help out with this free service. It was moved by John Hollenback, seconded by John Moodry and motion carried to donate to this service.

The next WRC meeting will be September 1, 2020

Submitted by Susie Johnson, August 17, 2020