

WRC UCF Minutes
January 7, 2020
Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, John Hollenback – DLVCD/WRC, John Moody – WRC/MHCD/BSB, Bruce Thomas – WRC/landowner, Pete Dallaserra – MHCD/WRC/landowner, Karen Knudsen – WRC/CFC by phone, Rem Mannix – Powell County/WRC/landowner and Ted Dodge – WRC.

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

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| \$ 4,862.97 | to Ted Dodge Salary |
| \$ 142.54 | to Verizon for internet card |
| \$ 731.25 | to Fred Staedler for Garnet |
| \$ 213.75 | to Fred Staedler for DL North & South |
| \$ 349.10 | to Glen Green for Racetrack Aquatics |
| \$ 1,254.10 | to Glen Green for Racetrack/Dempsey |
| \$ 90.00 | to Glen Green for Garnet |
| \$ 467.50 | to Deer Lodge Valley Conservation District for Bookkeeping |
| \$ 3,911.60 | to Great West for Cottonwood Creek (McQueary' s project) |
| \$ 675.00 | to Michael Blakeley for accounting (Cottonwood/N&S/Gold Creek/Cline Bio Weed) |
| \$ 1,740.00 | to Clark Fork Coalition for Cottonwood (McQueary' s) |
| \$ 420.00 | to Clark Fork Coalition for Gold Creek |
| \$ 200.00 | to Powell County Museum and Arts Foundation for office rental |
| <u>\$15,057.81</u> | |

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

Susie submits the WRC task order budgets to the board every month for review and John Moody thought every quarter would be sufficient.

The next WRC meeting will be February 4, 2020

Submitted by Susie Johnson, January 22, 2020