

WRC UCF Minutes

January 5, 2021 Board Meeting

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

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, Karen Knudsen – WRC/CFC, Bruce Thomas – WRC/landowner, Pete Dallaserra – WRC/landowner/Brown's Gulch, Cam Ballentine – WRC/landowner-Brown's Gulch, Dan McQueary – WRC/landowner, Rem Mannix – Powell County Commissioner and Ted Dodge – WRC.

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

\$ 4,323.00	to Ted Dodge Salary (Dec)
\$ 233.76	to Ted Dodge for computer cleanup & internet security
\$ 144.55	to Verizon for internet card (2)
\$ 135.00	to Glen Green for North and South
\$ 200.00	to Glen Green invoiced to WRC
\$ 67.50	to Glen Green for Habitat
\$ 345.00	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 187.50	to Michael Blakeley for accounting Habitat
\$ 420.00	to Clark Fork Coalition for Cottonwood Baggs
\$ 180.00	to Clark Fork Coalition for O'Neill Creek
\$ 301.63	to Rampart Solutions for Brown's Gulch
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
\$ 6,737.94	

It was moved by Rem Mannix, seconded by Dan McQueary 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 the previous meeting.
- **Treasurer Position:** John Moodry has resigned from the WRC board so WRC will be looking to appoint a new Treasurer. After discussion the board decided to have Ted ask John if he would consider coming back to the WRC. This will be on hold until next meeting for Ted to report back to the board.
- **NRDP Advisory Council potential appointee:** Ted would like for the WRC to make suggestions on who they think would be a good candidate to serve on this board. It would be good to have someone in the Upper Clark Fork area.

The next WRC meeting will be February 2, 2021

Submitted by Susie Johnson, January 13, 2021