

**WRC UCF Minutes**  
**December 1, 2020 Board Meeting**

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

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, John Moodry – WRC/BSB/Mile High CD, 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, Glen Green - WRC 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.

\$ 3,575.98	to Ted Dodge Salary (Nov)
\$ 144.55	to Verizon for internet card (2)
\$ 616.05	to Glen Green for North and South
\$ 371.25	to Glen Green invoiced to WRC
\$ 602.50	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 250.00	to Michael Blakeley for accounting Habitat
\$ 360.00	to Clark Fork Coalition for Cottonwood Baggs
\$ 180.00	to Clark Fork Coalition for O’Neill Creek
\$ 120.00	to Clark Fork Coalition for Gold Creek
\$ 1,440.00	to Clark Fork Coalition for RCPP (Nov)
\$ 472.94	to Rampart Solutions for Brown’s Gulch
\$ 1,559.75	to Great West Engineering for RCPP (Nov)
\$ 221.00	to Department of Revenue for payroll withholdings
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
\$10,114.02	

It was moved by Cam Balentine, seconded by Dan McQueary and motion carried to pay these claims as presented. WRC will be receiving a check from Western Reclamation (Uelands) for reimbursement from the Carcass fund that was paid to Uelands for the compost site that they still had a year obligation to WRC.

\*Minutes: It was moved by Dan McQueary, seconded by Karen Knudsen and motion carried to approve the minutes from the previous meeting.

\*Ted reported on the projects that have been approve under RCPP. Ted rejected the first bid from Pivots Plus for Engineering on Kelley project that came in at \$36,000. The revised bid from Pivots Plus came in at \$29,180. According to the RCPP contract WRC is responsible for the Engineering cost. Any bid or design that comes from an Irrigation company must have NRCS Engineering stamp of approval. After much discussion if the WRC Board was going to pay the Irrigation Company for Kelley’s bid, and vote was taken. Out of 8 of the 9 Board Members 6 voted yes to pay, one voted do not pay and one abstained. It was then discussed what fund this was coming out of. It was moved by Bruce Thomas, seconded by Dan McQueary and motion carried to use the rest of the RCPP TA funds and the balance coming from the unobligated WRC funds.

The next WRC meeting will be January 5, 2021

Submitted by Susie Johnson, December 10, 2020