

## WRC UCF Minutes

May 4, 2021, Board Meeting

- ❖ **This meeting took place through a conference call due to COVID-19. For those who wanted to meet in person we did so at the Pen Convention Center in Deer Lodge.**

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, Cam Balentine – WRC/landowner-Brown’s Gulch, Dan McQueary – WRC/landowner, Rem Mannix – Powell County Commissioner, Bruce Thomas – WRC/landowner, Eric Hassler - WRC/BSB and Ted Dodge – WRC.

The finance portion of this meeting was called to order by Treasurer Dan McQueary. The board was updated on the invoices being presented for payment this month.

\$ 4,162.12	to Ted Dodge Salary (April)
\$ 144.70	to Verizon for internet card (2)
\$ 125.98	to CenturyLink for internet
\$ 1,498.80	to Glen Green for Garnet
\$ 688.39	to Glen Green for Habitat
\$ 551.20	to Glen Green for North and South
\$ 548.00	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 281.25	to Michael Blakeley for accounting Cottonwood (April)
\$ 1,851.00	to Clark Fork Coalition for Cottonwood Baggs
\$ 126.00	to Clark Fork Coalition for Gold Creek
\$ 945.52	to Heidi Brewer for CREP
\$ 111.54	to MT State Fund (workers Comp Ins)
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
\$ 11,234.50	

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

- **Minutes:** It was moved by Rem Mannix, seconded by Bruce Thomas and motion carried to approve the minutes from the previous meeting.
- **Introduction of new Board Member:** Eric Hassler was introduced as the new WRC Board Member replacing John Moodry. Eric is the Director of the Department of Reclamation Environmental Services for Butte Silver Bow.
- **NRDP contract & task orders follow up:** Heidi Brewer has been under contract for about a month with a new NRDP task order for CREP.

The next WRC meeting will be June 1, 2021

Submitted by Susie Johnson, May 20, 2021