

WRC UCF Minutes

February 1, 2022, Board Meeting

Susie Johnson – DLVCD/WRC, Dan McQueary – WRC/landowner, Rem Mannix – Po Co Commissioner/WRC/landowner, Karen Knudsen – WRC/CFC, and Ted Dodge – WRC

This meeting was done through video conferencing.

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.

\$ 1,645.38	to Ted Dodge Salary
\$ 145.49	to Verizon for internet card (2)
\$ 64.99	to CenturyLink for internet
\$ 180.00	to Glen Green for Garnet
\$ 973.36	to Glen Green for Habitat
\$ 242.50	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 437.50	to Michael Blakeley for accounting (Admin task order)
\$ 393.75	to Heidi Brewer for CREP
\$ 441.00	to Clark Fork Coalition for Will's time on Cottonwood/Baggs
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
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\$ 4,723.97	

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

- **Minutes:** It was moved by Rem Mannix, seconded by Karen Knudsen and motion carried to approve the minutes from the previous meeting.
- **Renew WRC/CFC MOU:** It was moved by Rem Mannix, seconded by Dan McQueary and motion carried to renew the MOU with Clark Fork Coalition and have Chairman John Hollenback sign.
- **NRDP Rate Increases:** It was moved by Rem Mannix, seconded by Dan McQueary for Ted to submit a rate increase to NRDP (Doug Martin) for our contractors contingent on hearing back from Clark Fork Coalition on the rate for Will.

The next WRC meeting will be March 1, 2022

Submitted by Susie Johnson, February 15, 2022