

WRC UCF Minutes

June 7, 2022, Board Meeting

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, Dan McQueary – WRC/landowner, Brandon Warner – BSB/WRC, Cam Balentine – WRC/Brown’s Gulch/MHCD, Pete Dallaserra – WRC/MHCD/Landowner, Cathy Johnson – DLVCD, Hailey Graft – DNRC, 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.

\$ 4,076.62	to Ted Dodge Salary
\$ 145.46	to Verizon for internet card (2)
\$ 64.99	to CenturyLink for internet
\$ 1,338.18	to Glen Green for Garnet
\$ 863.83	to Glen Green for Habitat
\$ 217.55	to Glen Green for North and South
\$ 3,739.00	to Clark Fork Coalition for Will’s time (Cottonwood Baggs)
\$ 476.00	to Clark Fork Coalition for Will’s time (O&M)
\$ 189.00	to Clark Fork Coalition for Will’s time (Gold Creek)
\$ 126.00	to Clark Fork Coalition for Will’s time (O’Neil)
\$ 341.20	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 450.00	to Michael Blakeley for accounting (Admin task order)
\$ 459.00	to Dylan Dallaserra for Carcass pick up
\$ 574.45	to Heidi Brewer for CREP
\$ 79.97	to Rome Enterprises for coffee pot and garbage bags (debit card)
\$ 18.00	to Insty Print for coping a map for Ray V.
\$ 93.51	to MT State Fund for Workers Comp Ins.
\$ 1,513.26	to US Treasury for Federal payroll withholding tax
\$ 280.00	to Department of Revenue for State payroll withholding tax
<u>\$ 200.00</u>	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$15,246.02	

It was moved by Susie Johnson, seconded by Pete Dallaserra and motion carried to pay these claims when April funding is received.

- **Minutes:** It was moved by Dan McQueary, seconded by Pete Dallaserra and motion carried to approve the minutes from the previous meeting.
- **Bylaws Update:** The update for the bylaws was to update the board members and change the WRC address to the new location.
- **Water Smart Grant:** Ted would like for WRC to make application to the Water Smart Grant and use the Flow Group as the technical advisors. Clark Fork Coalition will lend us their grant writer. This will be for a fall submission. It was moved by Pete Dallaserra, seconded by Cam Balentine and motion carried to proceed with this grant. Ted stated that he would not charge the WRC for working on this grant application.

- **Blackfoot Challenge donation:** Blackfoot Challenge is running low on their carcass pickup fund and ask the WRC if they could help out with some funding. The Blackfoot Challenge now wants the WRC to take over the carcass pick up to include the Little Blackfoot area. Blackfoot Challenge needs to submit a budget to WRC. It was moved by Cam Balentine, seconded by John Hollenback and motion carried to table this until next meeting.

The next WRC meeting will be July 5, 2022

Submitted by Susie Johnson, June 14, 2022