

## WRC UCF Minutes

July 5, 2022, Board Meeting

Susie Johnson – DLVCD/WRC, John Hollenback – DLVCD/WRC, Dan McQueary – WRC/landowner, Brandon Warner – BSB/WRC, Bruce Thomas – Landowner/WRC, Karen Knudsen – WRC/CFC, Cathy Johnson – DLVCD, 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.

\$ 4,559.25	to Ted Dodge Salary
\$ 152.06	to Verizon for internet card (2)
\$ 80.99	to CenturyLink for internet
\$ 597.60	to Glen Green for Garnet
\$ 2,836.63	to Glen Green for Habitat
\$ 348.62	to Glen Green for North and South
\$ 680.00	to Clark Fork Coalition for Will's time (Cottonwood Baggs)
\$ 1,428.00	to Clark Fork Coalition for Will's time (O&M)
\$ 613.15	to Clark Fork Coalition for Andy's time (O&M)
\$ 719.76	to Deer Lodge Valley Conservation District for Bookkeeping
\$ 350.00	to Michael Blakeley for accounting (Admin task order)
\$ 2,053.77	to Heidi Brewer for CREP
\$ 593.97	to WRC debit card -3 rolls stamps/ Microsoft office/office chair
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
\$15,213.80	

It was moved by Bruce Thomas, seconded by Karen Knudsen and motion carried to pay these claims when funding is received.

- **Minutes:** It was moved by Dan McQueary, seconded by Bruce Thomas and motion carried to approve the minutes from the previous meeting.
- **WRC grants:** Ted is in the process of applying for a Forest Service grant in the amount of \$220,000, a Water Smart grant to develop a plan for water storage and \$18,000 from Heart of the Rockies over a 3-year period for the carcass pick up program. The carcass pick up will also include Little Blackfoot area.

The next WRC meeting will be August 2, 2022

Submitted by Susie Johnson, July 18, 2022