

WRC UCF Minutes

November 1, 2022, Board Meeting

John Hollenback – DLVCD/WRC, Susie Johnson – WRC, Dan McQueary – WRC/landowner, Pete Dallaserra – WRC/MHCD/Landowner, Bruce Thomas - Landowner/WRC, Cam Balentine – WRC/Landowner/MHCD, 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.

\$ 3,375.75	to Ted Dodge Salary
\$ 152.21	to Verizon for internet card (2)
\$ 64.99	to CenturyLink for internet
\$ 2,423.75	to Glen Green for Habitat
\$ 815.36	to Susan Johnson for Bookkeeping
\$ 350.00	to Michael Blakeley for accounting (Admin task order)
\$ 1,315.00	to Heidi Brewer for CREP
\$ 260.00	to Dylan Dallaserra for CIG Carcass grant
\$ 1,047.00	to US Treasury for Federal payroll tax
\$ 205.00	to Department of Revenue for State payroll tax
\$ 3,000.00	to People's Bank Savings account reimbursement
\$ 74.10	to Unemployment insurance
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
<u>\$13,283.16</u>	

It was moved by Pete Dallaserra, seconded by Bruce Thomas and motion carried to accept the financial statement as presented. It was moved by Pete Dallaserra, seconded by Bruce Thomas and motion carried to pay all invoices that have a task order attached to it. John Hollenback and Ted Dodge have a meeting this afternoon with Doug Martin and John will find out about the Administration task order and if we can draw on it since we are running out of funds. Ted and Susie draw on this account.

- **Minutes:** It was moved by Bruce Thomas, seconded by Cam Balentine and motion carried to approve the minutes from the previous meeting.
- **Follow up on Milltown Water Right Discussion:** Dan McQueary gave an update. Everyone has to make their own objections, can't be sent in as a group.

The next WRC meeting will be Tuesday, December 6, 2022

Submitted by Susie Johnson, November 9, 2022