

WRC UCF Minutes

December 6, 2022, Board Meeting

John Hollenback – DLVCD/WRC, Susie Johnson – WRC, Dan McQueary – WRC/landowner, Bruce Thomas - Landowner/WRC, 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.

\$ 2,326.50	to Ted Dodge Salary
\$ 152.21	to Verizon for internet card (2)
\$ 64.99	to CenturyLink for internet
\$ 2,236.25	to Glen Green for Habitat
\$ 844.48	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (Admin task order)
\$ 765.00	to Heidi Brewer for CREP
\$ 340.00	to Clark Fork Coalition for O&M
\$ 204.00	to Clark Fork Coalition for Gold Creek
\$ 310.50	to Dylan Dallaserra for CIG Carcass grant
\$ 1,755.70	to US Treasury for Federal payroll tax
\$ 319.00	to Department of Revenue for State payroll tax
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
<u>\$ 9,693.63</u>	

It was moved Bruce Thomas, seconded by John Hollenback to pay these claims that were presented. Since there wasn't a quorum of the board, Susie will send an email out to board members letting them know that we need a separate motion to pay Will McDowell's Cottonwood/Baggs invoice. Will submitted a Cottonwood/Baggs invoice dated from August through November 2022. The invoice total came to \$1,768.00 and there is only \$751.75 remaining in the Cottonwood/Baggs task order. Contractors are supposed to submit invoices on a monthly basis. Before our next WRC meeting, Ted will set up a meeting with Karen (CFC) and Will to discuss the procedure of invoicing and paying the balance of this invoice.

- **Minutes:** It was moved by Dan McQueary, seconded by Bruce Thomas and motion carried to approve the minutes from the previous meeting.
- **Rate Schedule:** Ted reviewed the new proposed rate schedule for 2023. This will be discussed at WRC's January meeting.

The next WRC meeting will be Tuesday, January 3, 2023

Submitted by Susie Johnson, December 12, 2022