

WRC UCF Minutes

January 3, 2023 Board Meeting

John Hollenback – DLVCD/WRC, Susie Johnson – WRC, Dan McQueary – WRC/landowner, Cam Balentine – WRC/MHCD/Brown’s Gulch, Karen Knudsen – WRC/CFC, 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.

\$ 2,711.25	to Ted Dodge Salary
\$ 152.02	to Verizon for internet card (2)
\$ 64.99	to CenturyLink for internet
\$ 262.50	to Glen Green for Habitat
\$ 574.38	to Glen Green for Garnet
\$ 902.72	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (Admin task order)
\$ 275.00	to Heidi Brewer for CREP
\$ 68.00	to Clark Fork Coalition for O&M
\$ 136.00	to Clark Fork Coalition for Gold Creek
\$ 272.00	to Clark Fork Coalition for Racetrack Aquatics
\$ 758.00	to US Treasury for Federal payroll tax
\$ 145.00	to Department of Revenue for State payroll tax
<u>\$ 200.00</u>	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$ 6,696.86	

It was moved Cam Balentine, seconded by Karen Knudsen to pay these claims that were presented.

- **Minutes:** It was moved by Dan McQueary, seconded by Cam Balentine and motion carried to approve the minutes from the previous meeting.
- **CFC 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 or let Susie know that they didn’t have an invoice to submit. Karen (CFC) discussed this with Will and if NRDP won’t pay the remaining amount then Clark Fork Coalition will take full responsibility for that amount.
- **Rate Schedule:** Ted reviewed the new proposed rate schedule for 2023. It was moved by Cam Balentine, seconded by Karen Knudsen and motion carried to approve the new 2023 rate schedule as presented.

The next WRC meeting will be Tuesday, February 7, 2023

Submitted by Susie Johnson, January 6, 2023