

WRC UCF Minutes

April 4, 2023

Board Meeting

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

\$ 2,897.12	to Ted Dodge Salary
\$ 154.43	to Verizon for internet card (2)
\$ 65.99	to CenturyLink for internet
\$ 1,725.95	to Glen Green for Garnet
\$ 161.45	to Glen Green for North & South
\$ 1,215.30	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (Admin task order)
\$ 136.00	to Clark Fork Coalition for Gold Creek
\$ 476.00	to Clark Fork Coalition for Racetrack
\$ 748.00	to Clark Fork Coalition for O&M
\$ 907.00	to Dylan Dallaserra for Carcass removal (CIG grant)
\$ 300.43	to Montana State Fund (workers comp. ins.)
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
<u>\$ 9,162.67</u>	

It was moved Bruce Thomas, seconded by John Hollenback and motion carried to pay these claims as presented.

- **Minutes:** It was moved by Dan McQueary, seconded by Bruce Thomas and motion carried to approve the minutes from the previous meeting.
- **WRC/CFC MOU:** It was moved by John Hollenback, seconded by Susie Johnson and motion carried to approve 2023 MOU with Clark Fork Coalition.

The next WRC meeting will be Tuesday, May 2, 2023

Submitted by Susie Johnson, April 13, 2023