

WRC UCF Minutes

June 6, 2023

Board Meeting

John Hollenback – WRC/DLVCD, Susie Johnson – WRC, Bruce Thomas – WRC/landowner, Autumn Harris – Bruce’s Intern and Ted Dodge – WRC.

The finance portion of this meeting was called to order by Chairman John Hollenback. The board was updated on the invoices being presented for payment this month. It was moved by Bruce Thomas, seconded by John Hollenback and motion carried to pay CenturyLink and Verizon until NRDP funds are deposited in the bank.

\$ 3,498.57	to Ted Dodge Salary
\$ 154.34	to Verizon for internet card (2)
\$ 65.99	to CenturyLink for internet
\$ 2,094.60	to Glen Green for Garnet
\$ 357.50	to Glen Green for N&S
\$ 1,093.96	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (Admin task order)
\$ 985.42	to Mark Mariano for O&M
\$ 2,336.00	to Clark Fork Coalition for Will O&M
\$ 73.00	to Clark Fork Coalition for Will Gold Creek
\$ 148.38	to Clark Fork Coalition for Andy O&M
\$ 1,682.56	to United States Treasury for payroll tax
\$ 312.00	to Department of Revenue for payroll tax
\$ 94.08	to Montana State Fund Worker’s Comp
\$ 200.00	to Powell County Museum and Arts Foundation for office rental
<u>\$13,271.40</u>	

It was moved Bruce Thomas, seconded by John Hollenback and motion carried to pay these claims when payment is received from NRDP.

- **Minutes:** It was moved by Bruce Thomas, seconded by John Hollenback, and motion carried to approve the minutes from the previous meeting.
- **Watershed Restoration Coalition of the Upper Clark Fork Procurement Policy:** This policy was reviewed and discussed by the board. Ted sent the Procurement Policy off to DNRC but haven’t heard back from them.
- **Proposed comment to NRDP Advisory Council.** Ted attended the Advisory Council meeting and gave a report to the Board.
- **July’s WRC meeting:** Since WRC’s July meeting falls on a holiday, the board decided to change the July’s meeting to Thursday, July 6th.

The next WRC meeting will be Thursday, July 6, 2023

Submitted by Susie Johnson, June 14, 2023