

## WRC UCF Minutes

September 5, 2023

### Board Meeting

John Hollenback – WRC/DLVCD, Susie Johnson – WRC, Dan McQueary – WRC/landowner, Bruce Thomas – WRC/landowner, Cam Ballentine – WRC/Mile High CD/landowner, Pete Dallaserra – WRC/MHCD/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

\$ 3,227.70	to Ted Dodge Salary
\$ 154.37	to Verizon for internet card (2)
\$ 65.99	to CenturyLink for internet
\$ 3,696.19	to Glen Green for Garnet
\$ 235.72	to Glen Green for N&S
\$ 1,156.18	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (Admin task order)
\$ 667.55	to Mark Mariano for O&M
\$ 82.38	to Clark Fork Coalition for O&M (Andy)
\$ 235.00	to LC Compost Solutions (Vital Ground grant)
\$ 200.00	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$ 9,896.08	

It was moved Pete Dallaserra, seconded by Bruce Thomas and motion carried to pay these invoices.

- **Minutes:** It was moved by Dan McQueary, seconded by Bruce Thomas, and motion carried to approve the minutes from the previous meeting.

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

Submitted by Susie Johnson, September 18, 2023