

## WRC UCF Minutes

November 7, 2023

### Board Meeting

Susie Johnson – WRC, Dan McQueary – WRC/landowner, Bruce Thomas – WRC/landowner, Pete Dallaserra – WRC/MHCD/Landowner, Cam Ballentin – 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

\$ 2,919.83	to Ted Dodge Salary
\$ 154.46	to Verizon for internet card (2)
\$ 65.99	to CenturyLink for internet
\$ 927.84	to Glen Green for Garnet
\$ 471.45	to Glen Green for N&S
\$ 563.13	to Glen Green for Habitat
\$ 1,212.28	to Susan Johnson for Bookkeeping
\$ 350.00	to Michael Blakeley for accounting (Admin task order)
\$ 378.87	to Mark Mariano for O&M
\$ 543.88	to Clark Fork Coalition (Andy Fischer, O&M task order)
\$ 200.00	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$ 7,787.73	

It was moved Bruce Thomas, seconded by Cam Balentine and motion carried to pay these invoices as presented.

- **Minutes:** It was moved by Dan McQueary, seconded by Pete Dallaserra, and motion carried to approve the minutes from the previous meeting.
- **BOR WaterSmart Cooperative Watershed Restoration Plan Dev. Grant Board Resolution: WRC Resolution** was discussed. It was moved by Cam Balentine, seconded by Bruce Thomas and motion carried to approve and sign this resolution. Brian Chaffin update the board on the BOR grants. NRDP gave \$5,000 to hire a grant writer for the next grant that will be submitted. This grant will be to help out the Stream Flow Working Group Coordinator. Next meeting of the Stream Flow Working Group will be November 15<sup>th</sup> at the Pen Convention Center in Deer Lodge starting at 10:00 am.
- **WRC Procurement Policy:** Edits were made and accepted. It was moved by Bruce Thomas, seconded by Pete Dallaserra and motion carried to approve this policy.
- **MOU with Mark Mariano, Non-Profit.** Mark will be replacing Will McDowell in some of WRC's task orders. It was moved by Pete Dallaserra, seconded by Cam Balentine and motion carried to approve and sign the MOU with Mark Mariano.

The next WRC meeting will be Tuesday, December 5, 2023

Submitted by Susie Johnson, November 16, 2023

