

WRC UCF Minutes

December 5, 2023

Board Meeting

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

\$ 2,785.60	to Ted Dodge Salary
\$ 154.46	to Verizon for internet card (2)
\$ 65.99	to CenturyLink for internet
\$ 622.71	to Glen Green for Garnet
\$ 1,043.98	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (Admin task order)
\$ 202.40	to Mark Mariano for O&M
<u>\$ 200.00</u>	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$ 5,250.14	

It was moved Pete Dallaserra, seconded by Bruce Thomas 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.

Submitted by Susie Johnson, December 12, 2023