

WRC UCF Minutes

January 2, 2024

Board Meeting

Susie Johnson – WRC, Dan McQueary – WRC/landowner, Bruce Thomas – WRC/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

\$ 2,896.01	to Ted Dodge Salary
\$ 154.46	to Verizon for internet card (2)
\$ 65.99	to CenturyLink for internet
\$ 768.07	to Glen Green for Garnet
\$ 589.95	to Glen Green for Habitat
\$ 1,279.84	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (Admin task order)
\$ 369.90	to Mark Mariano for O&M
<u>\$ 200.00</u>	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$ 6,499.22	

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

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

Submitted by Susie Johnson, January 9, 2024