

WRC UCF Minutes

March 5, 2024

Board Meeting

Susie Johnson – WRC, John Hollenback – WRC/DLVCD, Dan McQueary – WRC/landowner, Karen Knudsen – WRC/CFC, Cam Balentine – WRC/Brown’s Gulch/MHCD, Brian Chaffin – CFC/Flow Group 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

\$ 4,598.23	to Ted Dodge Salary
\$ 154.49	to Verizon for internet card (2)
\$ 83.99	to CenturyLink for internet
\$ 370.00	to Glen Green for Garnet
\$ 507.73	to Glen Green for DNRC
\$ 1,279.84	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (DNRC)
\$ 1,152.06	to United States Treasurer for Federal tax
\$ 117.00	to Department of Revenue for State tax
\$ 200.00	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$ 8,638.34	

It was moved John Hollenback, seconded by Cam Balentine and motion carried to pay these invoices as presented and hold Clark Fork Coalition’s check from last month until payment from NRDP is received.

- **Minutes:** It was moved by Cam Balentine, seconded by Karen Knudsen and motion carried to approve the minutes from the previous meeting.
- Clark Fork Coalition staff change was announced. Karen Knudsen will be retiring in May and Brian Chaffin will be her replacement. Brian will be starting with the Clark Fork Coalition on June 3rd.

Submitted by Susie Johnson, March 18, 2024