

## WRC UCF Minutes

April 2, 2024

Board Meeting

Susie Johnson – WRC, John Hollenback – WRC/DLVCD, Dan McQueary – WRC/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

\$ 4,211.13	to Ted Dodge Salary
\$ 154.49	to Verizon for internet card (2)
\$ 65.99	to CenturyLink for internet
\$ 1,078.15	to Glen Green for Garnet
\$ 877.26	to Glen Green for DNRC
\$ 438.60	to Mark Mariano for O&M
\$ 1,229.84	to Susan Johnson for Bookkeeping
\$ 175.00	to Michael Blakeley for accounting (DNRC)
\$ 2,052.86	to United States Treasurer for Federal tax
\$ 272.00	to Department of Revenue for State tax
\$ 200.00	<u>to Powell County Museum and Arts Foundation for office rental</u>
\$10,755.32	

It was moved John Hollenback, seconded by Dan McQueary and motion carried to pay these invoices as presented.

- **Minutes:** It was moved by Dan McQueary, seconded by John Hollenback and motion carried to approve the minutes from the previous meeting.
- WRC/CFC MOU was approved and signed by Chairman John Hollenback.

Submitted by Susie Johnson, April 8, 2024