

WRC UCF Minutes

October 2, 2018

Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, Pete Dallaserra –MHCD/WRC/landowner, Dan McQueary – WRC/landowner, Bruce Thomas – Landowner/WRC, Karen Knudsen – WRC/CFC, John Hollenback – DLVCE/WRC, Rem Mannix-Landowner/WRC/Powell County Commissioner and Ted Dodge – WRC

The finance portion of this meeting was called to order by Chairman John Hollenback. The board was updated on the invoices being presented for payment this month.

\$ 3,655.91	to Ted Dodge Salary
\$ 111.92	to Verizon Wireless for internet card
\$ 381.25	to DLVCD for Susie's time on NRDP
\$ 316.56	to Fred Staedler for P-Berg West
\$ 801.29	to Fred Staedler for Garnet
\$ 509.98	to Clark Fork Coalition for Will's time on Spencer Ranch
\$ 300.00	to Clark Fork Coalition for Will's time on Garnet
\$ 400.88	to Clark Fork Coalition for Will's time on Flint/Boulder
\$ 841.00	to Berkley Select (Liability Insurance)
<u>\$ 7,318.79</u>	

It was moved by Pete Dallaserra, seconded by Karen Knudsen and motion carried to pay these claims. A check was written in the amount of \$36,100.00 to Brother & Sons Construction supplies on the Brothers project. The check will not be sent until we receive the funds from NRDP. It was moved by Bruce Thomas, seconded by Dan McQueary and motion carried to pay this claim when grant funds are received.

Operations and Management:

Ted would like the board to sign a contract to hire a composting Contractor to develop methods to compost waste from Ranchland Packing and nearby ranches at a location owned by Dan and Don Ueland. This will be a pilot project. It was moved by Karen Knudsen, seconded by Bruce Thomas to have Chairman John Hollenback sign the LC Compost Solutions contract. The expiration date for our carcass contract is December 31. 2018.

FW&P Clark Fork Headwaters Water Management grant needs to be sponsored by a Conservation District. Ted will present this grant at the next Deer Lodge Valley Conservation District board meeting.

Ted passed out task order budgets to be reviewed by the board.

The next WRC meeting will be November 6, 2018 starting with a special meeting at 8:00am.

The Board meeting was adjourned, and the Public meeting started next.

Submitted by: Susie Johnson, October 18, 2018