

WRC UCF Minutes

December 4, 2018

Board Meeting

Those Present:

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

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

\$ 4,081.71	to Ted Dodge Salary
\$ 110.27	to Verizon Wireless for internet card
\$ 825.00	to DLVCD for Susie's time on NRDP
\$ 814.87	to Fred Staedler for Cline Fencing
\$ 886.85	to Fred Staedler for Garnet
\$ 682.16	to Fred Staedler for Slash Filter Windrow
\$ 318.55	to Fred Staedler for Cline Beaver
\$ 420.00	to Clark Fork Coalition for Will's time on Spencer Ranch
\$ 300.00	to Clark Fork Coalition for Will's time on Garnet
\$ 449.98	to Clark Fork Coalition for Will's time on Flint/Boulder
\$ 60.00	to Clark Fork Coalition for Will's time on Little Blackfoot River
\$ 235.25	to Great West time on Cline Beaver Mimicry
\$ 328.52	to LC Compost Solutions for Carcass grant
\$ 2,070.00	to Repose Excavation for Cline Beaver
\$11,113.75	to Sunrise Fencing for Cline Fencing
\$12,166.50	to Watershed Consulting for Cline Beaver
\$ 2,311.21	to Watershed Consulting for Basin Creek
\$13,250.00	to Watershed Consulting for Slash Filter Windrow
\$ 410.00	to Michael Blakeley for 990 tax form
<u>\$ 1,575.00</u>	<u>to Evan Norman for Basin Creek</u>
\$52,409.62	

It was moved by Rem Mannix, seconded by Karen Knudsen and motion carried to pay these claims.

Operations and Management:

Ted, John Hollenback and John Moodry met with Doug Martin, NRDP and Ted said the meeting went well. NRDP felt good with Glen Green and Matt Vincent coming on board as Contractors with WRC.

The next WRC meeting will be January 8, 2019.

. Submitted by: Susie Johnson, January 2, 2019