

WRC UCF Minutes

August 7, 2018

Board Meeting

Those Present:

Susie Johnson – DLVCD/WRC, Pete Dallaserra –MHCD/WRC/landowner, Dan McQueary – WRC/landowner, John Moodry – MHCD/WRC/BSB, Bruce Thomas – Landowner/WRC, Rem Mannix – WRC/Landowner/ Po Co Commissioner and Ted Dodge – WRC

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

\$ 2,659.50	to Ted Dodge Salary
\$ 197.25	to Ted Dodge for food for Basin Creek tour
\$ 110.27	to Verizon Wireless for internet card
\$ 380.98	to DLVCD for Susie's time on NRDP
\$ 247.50	to DLVCD for Susie's time on RCPP
\$ 105.00	to Fred Staedler for P-Berg West
\$ 562.50	to Fred Staedler for DL North & South
\$ 213.75	to Fred Staedler for Garnet
\$ 3,526.25	to Fred Staedler for RCPP April – June 2018
\$ 507.25	to Clark Fork Coalition for Will's time on Little Blackfoot
\$ 1,262.08	to Clark Fork Coalition for Will's time on Flint-Terrestrial
\$ 1,565.00	to Clark Fork Coalition for Will's time and supplies on Spencer Ranch
\$ 420.00	to Clark Fork Coalition for Will's time on Boulder/Lundgren
\$ 2,870.00	to Clark Fork Coalition for Will's and Andy's time for RCPP
\$ 100.00	to Michael Blakeley for payroll and reports 2 nd quarter 2018
\$ 381.00	to Great West for WCS grant
\$ 1,296.50	to Great West for P-Burg West
\$ 5,382.00	to Great West for BNRC grant
\$ 1,787.69	to Great West for Cline Beaver Mimicry
\$ 3,080.00	to Watershed Consulting for Spencer Ranch
\$22,398.00	to George Rabel Excavation for Liva project
<u>\$ 544.79</u>	<u>to Montana Tech WCS grant</u>
\$ 49,597.31	

It was moved by Pete Dallaserra, seconded by Bruce Thomas and motion carried to pay these claims.

NRCS would like WRC to accept direct deposits for RCPP payments that are related to EQIP. It was moved by Pete Dallaserra, seconded by Bruce Thomas to accept making payment to landowners for EQIP projects.

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

Submitted by: Susie Johnson, August 22, 2018