

WRC UCF Minutes

September 11, 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, Karen Knudsen – WRC/CFC, John Hollenback – DLVCE/WRC, Evan Norman – MTECH/CFKRBC 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.

\$ 2,896.68	to Ted Dodge Salary
\$ 110.27	to Verizon Wireless for internet card
\$ 365.00	to DLVCD for Susie's time on NRDP
\$ 140.00	to Fred Staedler for P-Berg West
\$ 371.25	to Fred Staedler for DL North & South
\$ 140.69	to Fred Staedler for Garnet
\$ 568.34	to Clark Fork Coalition for Will's time on Spencer Ranch
\$ 319.62	to Clark Fork Coalition for Will's time on Garnet
\$ 1,062.50	to Parwana Services for June and July Brown's Gulch
\$ 4,454.87	to Great West for BNRC grant
\$ 1,572.00	to Great West for Cline Beaver Mimicry
\$ 1,000.00	to Evan Norman monitoring on Basin Creek
\$ 362.27	to Tom Spencer for fencing supplies
\$ 5.70	to Insty-Prints for prints Brown's Gulch
\$ 347.82	to Montana Tech WCS grant
<u>\$13,717.01</u>	

It was moved by Pete Dallaserra, seconded by Dan McQueary and motion carried to pay these claims. A check was written in the amount of \$8,646.00 to Mike Smith Fencing for the project on Spencer Ranch. 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.

Ted Dodge handed out management notes on the 17 contracts that WRC is handling. The total value of the above contracts and task orders are \$652,786.72. The above numbers reflect a total of eight projects either completed or underway in 2018 (6 terrestrial, 2 aquatic). WRC anticipates that Gold Creek, Racetrack Creek and Cottonwood Creek will be added to the WRC task orders in 2018. Ted wants support from the board for a \$50 and hour raise in the new task orders to NRDP. Ted handed out a Job description for a Restoration Planner. WRC needs a person to work in the Flint Creek area.

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

Submitted by: Susie Johnson, September 24, 2018