

Llano River Watershed Alliance
Board of Directors special Meeting May 18, 2023, 6:00pm
Kimble County Historical Museum Meeting Room

1. NEW BUSINESS:

a. Linda: Summary of the background of what led up to this meeting about joining a group grant* with other water advocacy organizations to fund efforts to preserve the quality of Hill Country streams, also explaining the Wastewater Conservation Coalition's role (WWCC) and the role of the Greater Edwards Aquifer Alliance (GEAA – very informative website, <https://aquiferalliance.org/> then go to Resources>Library>). (10 minutes)

* Group grant defined as a grant submitted by two or more organizations, usually with one of them administering the grant, to work on a common goal. A 14-page example I've seen is a proposal: "Preserving Hill Country Spring Flows," to the Cynthia & George Mitchell Foundation, written by GEAA, that asked for funding to pay for conservation efforts by GEAA, Hill Country Alliance, and the San Marcos River Foundation (SMRF). The Budget Summary, including 15% management costs, came to \$220,260. I think this proposal was successful, but not absolutely sure. I'll bring a copy to the meeting.

b. Andrew's recent web research: new info posted on the LRWA website regarding wastewater. (10 minutes)

c. Action item: do we want to pursue working with WWCC by being included in a group grant with the specific goal of addressing failures of the City of Junction's wastewater facility? (30+ minutes)

1. If so, create a **timeline** to produce a wishlist of fundable needs to facilitate what we want to do, and who will do what. (ideally finish the wishlist within a month, before WWCC's next monthly meeting on June 14).

2. Besides our website, how shall we advertise what we are doing to the public?

3. What steps are needed to begin outreach and education of the Community of Junction on this subject?