

**Llano River Watershed Alliance**  
**Board of Directors Meeting January 19, 2023, 6:00pm**  
**Kimble County Historical Museum Meeting Room**

1. Approval of Consent Agenda (5 minutes)
  - a. Oct. 20, 2022 Minutes (sent online)
  - b. Treasurer's Report 10/18/22 to 1/18/23 (sent online).
2. Welcome Visitors. Introductions (5 minutes)
3. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance **SINCE October 20**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
  - a. Action item: vote on new Board Member (!): Glen Coleman.
  - b. Scott Richardson and Linda Fawcett – SARP Grant Report. (10 minutes)
    - Scott: Update on plans for our next workshop; demonstration site update.
    - Linda: Our SARP contract has been extended through 2023 (F20AP00192-02); filing of reports (PPRs PERFORMANCE PROGRESS REPORT and FFRs FEDERAL FINANCIAL REPORT)
  - c. Linda and Melissa Burnard – Arundo Grant Report. (10 minutes)
    - Update (Melissa) on invoices, LRWA payments & TPWD reimbursement, covering July-October training, outreach, and mapping hours, and mileage.
    - No new visits. Waiting for spring. Action item:? Hiring and training of subcontractors for time-consuming mapping and re-visits?
  - d. Linda and Martha Richardson: Report on downtown Junction's upcoming water mural. (15 minutes), in-progress schedule of steps toward execution and unveiling.
  - e. Scott, Andrew Burnard, Linda: update on status of Waterstone dam application (10 minutes).
  - f. Andrew: any website changes? City or county government news? (10 minutes)
  - g. Blake Leslie: What's going on at the TTU Field Station? (10 minutes)
  - h. Linda needs content for upcoming Newsletter (!), publishing delayed until Jan. 30.
  - i. Update on number of signed LRWA Board Participation Policies (refer to Aug. 18 minutes and subsequent reminders).
5. NEW BUSINESS (15 minutes)
  - a. Action item: 2022-23 Membership drive launch: schedule envelope stuffing event soon?
6. Next Meeting –
7. Adjourn.