

Llano River Watershed Alliance
Board of Directors Meeting March 2, 2023, 6:00pm
Kimble County Historical Museum Meeting Room

1. Approval of Consent Agenda
 - a. Jan. 19, 2023 Minutes (sent online)
 - b. Treasurer's Report 1/19/23 to 3/1/23 (sent online).
2. Welcome Visitors. Introductions
3. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance **SINCE January 19, 2023**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
 - a. Scott Richardson – SARP Grant Report.
 - Scott: Update on plans for our next workshop; demonstration site update.
 - Waiting for spring (and rain!) to arrange visits.
 - c. Linda and Melissa Burnard – Arundo Grant Report.
 - Update (Melissa) on invoices, LRWA payments & TPWD reimbursement, covering October training, outreach, and mapping hours, and mileage.
 - No new visits. Still waiting for spring.
 - d. Linda, Melissa, Martha Richardson, Glen Coleman: Report on downtown Junction's upcoming water mural, i.e. local fund-raising & mural design progress. Martha will go cover the written agreement with Gary Mott, owner of the building.
 - e. Scott, Andrew Burnard, Linda: update on status of Waterstone dam application.
 - f. Andrew: any website changes? City or county government news?
 - g. Blake Leslie: TTU Field Station news?
 - h. Linda needs content for upcoming Newsletter (!), due for publishing end of March.
5. NEW BUSINESS
 - a. Support of the landowners on the South San Gabriel River versus the Liberty Hill Wastewater Plant TCEQ discharge renewal – needs funding in an advanced stage of a contested case about phosphorus limits with the TCEQ. (already approved by the Board Feb. 23 via email vote.) **Shall LRWA donate and how much?**
 - b. **Need volunteers to attend meetings!**
 - 1) To attend the **HCA Grassroots Gathering For Water Advocates**, at Schreiner University in Kerrville, 10am-4pm (with optional 4-5pm Happy Hour), **Friday, March 24**.
DEADLINE TO REGISTER: TOMORROW MARCH 3 !
 - 2) To attend **Zoom meeting (or in person** in Austin, 3601 Lake Austin Blvd, room 108) – **LCRA Water Quality Advisory Board Meeting, March 30, 9:00am – Noon** – plus lunch if in person. Requested by Lisa Benton, Supervisor, Water Quality Protection, LCRA, Lisa.Benton@lcr.org
 - 3) To attend (?) training meeting of Texas Aquatic Connectivity Team in Texas, Tuesday March 21, at the Meadows Center in San Marcos. See email for more details.
6. Next Meeting –
7. Adjourn when finished stuffing envelopes for LRWA 2023 Membership Drive.