

Llano River Watershed Alliance
Board of Directors Meeting March 21, 2024, 6:00pm
Kimble County Historical Museum Meeting Room

1. Approval of Consent Agenda
 - a. January 25, 2024 Minutes (last Board meet, sent online)
 - b. Treasurer's Report 1/25/24 to 3/20/24 (sent online).
2. Welcome to Visitors and potential new Board members. Introductions
3. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance **SINCE January 25, 2024**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
 - a. Linda Fawcett, no new dam reports, but update from WCC meetings, particularly about Liberty Hill.
 - b. Linda – SARP Grant Report – this is winter lull-time but come Spring still have six on-site visits to do, plus assist Scott with finishing the riparian restoration project (including signage) at SLSP.
 - c. Linda, Melissa Burnard, Glen Coleman – Arundo Grant update?
 - d. Linda: Report on the Erosion workshop, March 20 (collaboration with the Upper Llano Soil and Water Conservation District).
 - e. Linda, Melissa: 2024 Membership drive report. [Fun envelope stuffing party on March 11; around 600 letters mailed March 13]
 - f. Andrew: Website changes? City or county government news?
 - g. Melissa, Linda: draft of last year's budget summary. Draft of budget projection for 2024?
 - h. Linda: March 31/April 1 Newsletter is in progress. Now will be soliciting content for end-of-May edition.
 - i. Glen: board member meeting attendance so far
5. NEW BUSINESS
 - a. Action Item: Final discussion and vote on Bylaw amendment (circulated to the Board by email beforehand) pertaining to compensation to Board members for Board-prior-approved services rendered.
 - b. Linda will attend the HCA Grassroots Water Advocates meeting, Fredericksburg, March 26.
 - c. We still need new Board Members. (Richard Taylor may have to leave the Board or take a leave of absence).

The agenda seems light, what did I forget?

6. NEXT MEETING

Eight weeks hence is **Thursday, May 16**, confirm?