

Llano River Watershed Alliance
Board of Directors Meeting January 25, 2024, 6:00pm
Kimble County Historical Museum Meeting Room

1. Approval of Consent Agenda
 - a. November 30, 2023 Minutes (last Board meet, sent online)
 - b. Treasurer's Report 11/30/23 to 1/24/24 (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 November 30, 2023**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
 - a. Linda Fawcett, dam reports, updates from WCC meetings
 - b. Linda: Update on Liberty Hill Second Contested Case Hearing results & aftermath
 - c. 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.
 - d. Linda, Melissa Burnard, Glen Coleman – Arundo Grant Report.
Linda: 2024 Arundo budget/ contract extension for 2024 in process – almost the same budget as 2023! (\$10,045).
 - e. 2024 Membership drive, Linda needs help with attaching labels and stuffing envelopes very soon. (Andrew Burnard is adding N. Llano landowner addresses from CAD research).
 - 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. Richard Taylor (absent), Melissa, Glen: possible bylaw amendment to allow compensation to Board member for Board-approved specified activities?
 - i. Linda: Jan. 25 Newsletter released. Now will be soliciting content for late March edition.
 - j. Glen: it's a new year for board member meeting attendance. Everyone present at this meeting has 100% attendance so far for 2024!
5. NEW BUSINESS
 - a. Collaboration (again) with Soil Conservation District, end of March, Workshop on Erosion. Dr. Mollie Walton (restoration ecologist) possible speaker. Possible action item.
 - b. Glen, Linda: Discuss the possibility of creating a companion organization with 501(c)4 status? And other takeaways from a Zoom meeting with representatives of Central Texas Water Coalition on Jan. 9.
 - c. We still need a Vice-President. Possible action item.
 - d. New Board member recruitment ideas?
6. NEXT MEETING

Eight weeks hence is **Thursday, March 21**, confirm?