

Llano River Watershed Alliance
Board of Directors Meeting November 30, 2023, 6:00pm
Kimble County Historical Museum Meeting Room

1. Approval of Consent Agenda
 - a. October 12, 2023 Minutes (last Board meet, sent online)
 - b. Treasurer's Report 10/11/23 to 11/29/23 (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 October 12, 2023**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
 - a. Linda Fawcett, et. al. (20 minutes): R.I.P. Waterstone, James River and North Fork Guadalupe dams!
 - What did we learn about how to fight future dams or similar transgressions?
 - Any other dam information? Status of illegal dam on Leon Creek, Mason County?
 - b. Linda: Report on Liberty Hill Second Contested Case Hearing/ Ramifications for phosphorus limits in pristine streams. (15 minutes)
 - c. Scott, Linda – SARP Grant Report (15 minutes).
 - Grant extended until Sept. 30, 2024 (our last extension to complete the grant).
 - Scott: report on the Water and Land Stewardship Workshop, Nov. 11.
 - Scott: any updates on the on-going SLSP Streambank/Riparian Restoration Demonstration Site?
 - One SARP visit (10/28, Carl & Tria Fink) since last Board meet, near Castel inside Mason County (Scott, Martha and Linda).
 - d. Linda, Melissa Burnard, Glen Coleman – Arundo Grant Report. (10 minutes)
 - Linda: October 31 Annual Report submitted to TPWD.
 - Update (Melissa) on invoices, LRWA payments to outreach workers & TPWD reimbursement.
 - Glen, Linda: Outreach activities since last Board meet.
 - Arundo contract extension for 2024?
 - e. Linda: brief report on progress of the WCC Group Grant. (5 minutes)
 - f. Linda & Nol: WinterFisch on Saturday!
 - g. Andrew: Website changes? City or county government news?
 - h. Linda: November 30 newsletter released. Now will be soliciting content for Jan. 31 edition.
 - i. 2023 LRWA Christmas party on December 7. Discuss who will do what.

- j. Martha: review board members' attendance records for 2023, including the August 3 meeting. Action Item on any board member exceeding the maximum of 3 absences. (per Current Board Participation Policy in the Bylaws.)

5. NEW BUSINESS

- a. Discuss re-distribution of duties within Board positions.
- b. Action item, 2024-26 Board Officer elections, position openings for Vice-President and Recorder (both Executive Board positions).
- c. Discuss compensation for some Board duties or create new Staff positions with compensation. Either will require bylaw amendments.
- d. Possible action item. By the next Board meeting, begin an annual budget summary for preceding year and projection for coming year (categorical summary of 2023's income/ expenditures and projection for 2024).
- e. Possible action item: annual donation to the Kimble County Museum?

6. NEXT MEETING

Eight weeks hence is **Thursday, January 25**, confirm?