

Llano River Watershed Alliance
Board of Directors Meeting April 13, 2023, 6:00pm
Kimble County Historical Museum Meeting Room

1. Approval of Consent Agenda
 - a. March 2, 2023 Minutes (sent online)
 - b. Treasurer's Report 3/2/23 to 4/12/23 (sent online).
2. Welcome Visitors. Introductions
3. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance **SINCE March 3, 2023**. Pass sign-in sheet around the Board for volunteer hours.
4. OLD BUSINESS:
 - a. Melissa, Martha Richardson, Glen Coleman, Linda: Report on downtown Junction's upcoming water mural AND its opening/street party THIS SATURDAY, April 15.
 - b. 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. Melissa and Linda: 2022-23 New memberships and renewals.
 - d. Linda and Melissa Burnard – Arundo Grant Report.
 - Update (Melissa) on invoices, LRWA payments & TPWD reimbursement, covering 2022 training, outreach, and mapping hours, and mileage.
 - No new visits. Visits can begin by late May (training of new surveyors – Glen and Blake?)
 - 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: March 31 newsletter went out on town. Now soliciting content for May 31 edition.
 - i. Linda: quick status report on South San Gabriel River/Liberty Hill wastewater plant's funding drive for their second contested case hearing.
 - j. Linda and Glen: brief reports from their attendance of the HCA Grassroots Gathering For Water Advocates in Kerrville on March 24 (Linda), and the Zoom meeting of the LCRA Water Quality Advisory Board Meeting, March 30 (Glen).
5. NEW BUSINESS
 - a. Linda and Andrew: New issue of concern of MAJOR pumping and selling of groundwater from the Ten Mile Ranch on the North Llano. Report of visit with Meredith Allen on this matter.
 - b. How often to have Board meetings? (every 6 weeks or eight weeks?)
6. Next Meeting –