

Llano River Watershed Alliance Board of Directors Meeting

Agenda and Notes , **Wednesday, July 11, 2018, 5:30pm, Paddler's Porch, Junction, Texas**

Board Members Present: Nol, Tyson, Ivy, Andrew, JD, Art, Koy

Guest: Betty Coffey

1. Approval of Agenda - Nol moved and JD 2nd - approved
2. Approval of Minutes - Nol moved and JD 2nd - approved
3. Treasurer's Report ...Ivy handed out a report showing June – July Income, Expenses, and Ending Balance. \$5,358.18
4. Hour Tracking...Board members updated Tyson with their volunteer hours
5. Pending Grants - Tyson gave us an update on the following : Bureau of Rec / TT did not get grant this year, S.E. Aquatic & USFW – still outstanding
6. Watershed Protection Plan Coordination Committee Meeting will meet on July 25@ Texas Tech Junction. After the meeting, people are invited to see the enclosures that were put down by the river so that studies could be done on deer impact in riparian areas (along with other things).
Tyson & Andrew will write something and put in paper inviting people to join the meeting.
7. TPWD River Access and Conservation Area Project (RACA Work Group)
 - 7a) Additional meetings in Castell – We'll hold our meeting at the General Store Aug. 23, followed by a RACA presentation.
 - 7b) Finalize Kiosk Construction and Sign Mounting July 18 – A top is being put on the kiosk by TPWD /John Botros, Tyson, and Andrew. Then it will be complete.
8. State Wildlife Grant – Tyson updated everyone that this will begin in August.
9. Sandy Creek Sand Mining – Tyson will provide some information to the residents of the Llano area on "Saving Sandy Creek".

10. Paddling Trail Kiosks and Signs – some inserts are being put on the existing signs;
Tyson – working on the sign at the Junction City park
Scott – working on the sign at the South Llano River State park
JD – working on the sign at Flatrock park
11. Museum Display – was tabled since Z was not at the meeting
12. Range Camp Update – Art told us that the camp was very successful and kids learned a lot. Some first timers and some repeat attendees. Students were from across the state. Art also let everyone know about the upcoming Land Ethic Stewardship class at TTUJ.
13. No Wake Zone / Zebra Mussels on the S. Llano. – tabled until later. Tyson said he heard there had been some Zebra Mussels found at Canyon Lake. No confirmations yet.
14. Oktoberfisch (HCA Hill Country Living) – Oct. 19 & 20th at the S. Llano River RV Park & Resort, Junction, TX. Tyson suggested it might be a good place to demonstrate the Importance of water with a Rainwater Simulator and/or Stream Trailer presentation. We could check to see if some students from JISD could assist. Koy will check with HS Teacher / Pam Bednarz.
** Oct. 19 – 5th grade is helping somewhere at Oktoberfisch **
Oct. 20 - HS is helping somewhere also. Maybe we could sponsor a poster contest?
15. Junction Wastewater Sampling - Emily will have a table
16. The Texas Master Naturalist Volunteer Fair is taking place Sept. 12 in Kerrville. The Alliance has been asked to participate (booth) from 11:30 to 12:45 at UGRA. Koy will not be able to attend. Anyone available?
17. New Business -
 - 1) In 1970 the ditch was built by the now Pilot Truck Stop. Was there anything written / agreed upon about preserving the wetlands area?
 - 2) Someone said they heard land is being bought out by Fox Hollow for subdivisions?
18. Next Meeting will be August 23 @ Castell General Store / 5:30pm
19. There will be NO Board meeting in September.
15. Meeting was then adjourned.