

**Llano River Watershed Alliance
Board of Directors Meeting**

**Draft Agenda
5:30pm
April 26, 2018**

Paddler's Porch

Board Members: Ivy, Holly, Nol, Tyson,
Koy, Emily, Art
Guests: Scott Whitener, Donnie Coleman



1. Approval of Agenda Holly motion/Koy seconds
2. Approval of Minutes-motion Koy motions/Nol seconds
3. Treasurer's Report – Current balance is \$10,176.35. \$4001.75 of this dedicated to exclosure effort. Expenses: trifold brochures \$87/ Accounting \$41. New members: JD&Kim -20 /Ron and Charlotte Riley \$20. Annie \$20...Kingsland Garden Club \$20. \$290 still in PayPal.
4. Volunteer Hour Tracking—Koy 4/Nol 4/Emily 3.5/Art...2.5 in Feb/3 in March
5. Pending Grants (Tyson). No news
6. TPWD River Access and Conservation Area Project (Emily) TPWD will contract with the Alliance to promote River Access and Conservation Areas (RACA) on the Llano. The work will be in 2 phases. The first will be a clean-up around the RACA site at Boone's Crossing (CR150) with a clean-up from the First Crossing (lower) to CR150. Effort will include landscaping around parking area. SWAG such as t-shirts, hats and water bottles are possibility. Event is scheduled for 30th of June and will also include Q&A with other potential landowners re the program. The program is currently paying \$500/month. The Alliance will provide BBQ after the event at Nol's, either via Lums or potentially Sheriff's Office. Participants will be able to park at Nol's. The second phase will include two other landowner workshops to promote the program in Mason and Llano Counties; those dates have not been set. A focus

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for promoting the program will be to highlight the success of the Paddling Trail and decrease in litter and trespass as a result. Billing to TPWD does not have to be itemized. A workgroup of Scott Whitener, Emily Neiman and Tyson Broad will continue this effort.

7. State Wildlife Grant (Tyson)-no news-assume that is good news.
8. Paddling Trail Kiosks (Scott Whitener)-Scott was told TPWD is working with design team to develop a new sign with less wording and better layout. Scott will follow up.
9. SLRSP Birding Festival booth (Nol, Donnie, Ruthie, and Eva Broad will cover the booth from 11-4. They will meet at 10:30 to set up. Nol has the banner and brochures and other literature. Tyson will join after the 700 Springs tour.
10. 700 Springs Tour...Tyson and Koy will attend. Tyson will contact Frederica to remind her to bring headset for portable speaker.
11. Museum Display...No new information.
12. No Wake Zone on South Llano—Based on discussions at last month's meeting, there is a desire to have a No Wake Zone above the South Llano Bridge. There have been some issues with swimmer safety and waves. Tyson will work to present this concern to the City and the County, tying the effort in with signage for Zebra Mussel prevention, which is a potential issue for Junction Lake.
13. Alliance Director Positions-Emily move and Nol second to elect Ivy Whitener to position of Treasurer and Koy Coffey to position of Secretary. Unanimous approval. Tyson will need to give a copy of these minutes to the bank so that Ivy may be added to the checking account.
14. New Business-Art Mudge request that the Alliance again join the Upper Llanos Soil and Water Conservation District in providing scholarships for the Range Workshop at the Field Station. The Alliance has contributed \$500 in the past. Nol moved and Art seconded that the Alliance contribute \$500. Motion carried. Tyson express some frustration in the fact that this donation does not get submitted to the local paper. Art guaranteed that it will be run in the paper this year.
15. Next Meeting...May 22
16. Adjourn...Meeting adjourned at 7:03.