

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

**Draft Agenda  
5:30pm  
February 15, 2018**



**Alliance**

*Meet at Flat Rock 4:30 for Highway  
Clean Up  
(5 bags of trash were picked up)*

Attendees: Nol, Gary, Tyson, Ruthie, Ivy, Z, Emily,  
Guest: Meredith and Bill Allen, Johnny Russell, Gene Stalzer

1. Approval of Agenda
2. Approval of Minutes...Z motion, Emily 2nd
3. Treasurer's Report ...\$37,369.35, of which much of this is for enclosure reimbursement. Expenditures were \$27.90 for domain name and \$13,530 for enclosure work
4. Hour Tracking...1 for Z...1 hour for Emily...8 hrs each Ruthie/Johnny....0.5 Hours Ivy...
5. No Littering Signs... This is an issue originally raised by Tony Plutino to address litter at low-water crossings and an extension of items in our Watershed Plan. Tyson is beginning discussions with LCRA and Hill County Alliance about partnering on signage.
6. Pending Grants have been submitted by Field Station to do riparian restoration around Junction Lake (5 Star Grant) and to further fund Watershed Coordinator for Watershed Protection Plan implementation (WaterSmart)

7. Riparian Restoration Project at LRFS...Work on 7 exclosures is underway at the Field Station. One exclosure is 500 x 500 ft and the other 6 are 100 x 100 ft. The six exclosures are a set of 3 pairs to compare management and non-management techniques in similar habitats.
8. Collaboration Discussion with Hill Country Alliance-Tyson had a conference call with HCA staff to better coordinate activities between our two organizations in the Llano. The outcome of the meeting is already producing new collaboration.
9. Paddling Trail Kiosks (JD)—Holly will give JD Shelly Plant's information so that both he and Holly can follow up as to the status of the inserts. JD is still working on the kiosk that needs replacing.
10. SLRSP Birding Festival April 27-29 (reminder)-There will be an opportunity for the Alliance to have a booth. This is the same weekend as the 700 Springs Tour, but the scheduling will still work out.
11. Texas Master Naturalist Fair-The Alliance has been asked to host a booth at the Volunteer Opportunity Fair for new Master Naturalist in Kerrville Sept 12 (1130-1245)
12. New Business- As part of collaboration efforts with Hill Country Alliance (see #8 above) the LRWA offered to help pay for chemicals for Chinaberry spraying at Fort Mason Park in Mason. Up to \$200 was unanimously approved with Nol motioning and Ruthie 2<sup>nd</sup>.

Meredith Allen of Sutton County Underground Water Conservation District spoke about the dye tracing activities at the District. Dye tracing shows that in some areas, groundwater moves ½ mile per day. The District is using dye tracing to assist locating the source of some e-coli problems in the Sonora area.

13. Next Meeting...March 22<sup>nd</sup> at Pavilion at Llano River Field Station with purpose of touring the new exclosures.
14. Adjourn