

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

**Lum's BBQ-Junction
February 21, 2019
Draft Minutes**



5:30pm

Attendees: Scott, Ruthie, Emily, Z, Gary, Andrew...Tyson

1. Approval of Agenda...Scott move, Ruthie second
2. Approval of Minutes...Emily move, Gary second
3. Treasurer's Report & Memberships. Scott suggest a plan for second year for spending the extra money. EMILY DO YOU HAVE MORE IN YOUR NOTES?
4. Hour Tracking (Tyson pass around reporting sheet)
5. Activity Report Board members suggest using info presented in activity report for our Facebook page ...For our N Llano Riparian workshop, give away plants succession species as part of workshop offering...switchgrass \$13#...2-3 lbs per acre-can get it at wholesale and seed packets with our logo on it...seeds will last for a long time...can use extra funds from next year...find ways to get CEUs for seminars...
6. New TPWD Contract. Finally have a contract and hope to begin receiving payments to recharge our budget
7. Chamber Memberships... tabled
8. No Wake Zone for South Llano Resolution...Tyson will incorporate clarifications suggested by the Board re watercraft and resend the resolution to the Board. In the meantime, Gary will put together a newspaper article re impacts to rivers and water supplies from zebra mussels.
9. Flood Forecasting Workshop – Castell...The event is set for March 21st at 6 o'clock. Burgers will be served at 615 and the program will run from 645-800. \$10 will be the price of admission and include food but not drink. Andrew will put together a paypal payment for the website. We will need to borrow the NAS projector.
10. Sandy Creek Riparian Field Day and North Llano Riparian Workshop...The field day will be March 2nd on Sandy Creek. This field day can potentially serve as a template for a North Llano Riparian workshop. It is probably best to push this workshop back towards June rather than in April/May as originally scheduled.

11. Junction Wastewater Sampling...Tyson has a copy of the wastewater permit and will examine and report back to the Board at the next meeting.
12. RV Park behind Pilot...an RV Park is planned to go in between the North Llano and Pilot. This had been an area the Watershed Protection. Plan had discussed using for a bioswale to reduce runoff. There are already a city sewer connection that went in when the landowner gave permission to the city to install a lift station.
13. Region J Ecologically Significant Stream Segments. Last year, the Board sent a resolution to Region J Planning Group asking for the South Llano in Edwards County to be designated an Ecologically Significant Stream Segment. There has been reluctance on the Planning Group to make such a designation and the Alliance has been asked to have affected landowners send letters supporting the designation. Tyson will prepare a letter template for landowners.
14. South Llano Birding Festival ...63 are registered. Goad is 85. No activity during the last 2 weeks. 17 packets have gone out but none come back...Registration will close a month before the event. The Alliance will continue to promote the event in Facebook and newsletter. There was discussion re whether separate event insurance is needed for this event. Nol will investigate and we will discuss at the next Board meeting.
15. Llano Earth Art Festival – The Alliance will have a booth and provide at the event on Saturday and Sunday. A giveaway of prizes will occur daily for those that sign up for the listserve or join the Alliance.
16. Nature Conservancy and Water Right Leasing – Tyson will be meeting with The Nature Conservancy and Texas Water Trade in early March to meet with local landowners to discuss water rights leasing for environmental flows.
17. Avocado Spill...The Alliance is still unaware of significant impacts resulting from the spill. Tyson will meet with TxDot to discuss having additional signage installed at the crossings.
18. Next Meeting The next meeting will be held at 5:30 on 21 March in Castell before the event. This will need to be a brief meeting and Tyson will prepare advance materials to facilitate the meeting.
19. Adjourn