

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

**Draft Agenda  
5:30pm  
August 3, 2017**



*Paddler's Porch  
Junction, Texas*

Nol, Gary, Koy, Tom, Tyson, Holly  
Guest: Megan Bean, Will Platz

1. Approval of Agenda
2. Approval of Minutes-Koy move, Nol 2<sup>nd</sup>-approved
3. Treasurer's Report -tabled
4. Hour Tracking—no hours to be reported
5. PayPal Account—Tyson explained that PayPal account with Donate button is active on the website.
6. Membership Renewal Drive—Emily will send card to membership list
7. Streambank Restoration Project (Megan Bean)—NFWWF habitat projects in SL Watershed. TPWD was going to do the work at SLR State Park, but moved to TTU. Hired a contractor, but that didn't work out and decided to move to more passive restoration rather than heavy equipment. This was back in February/March. Next contractor hired wasn't able to do it due to eye surgery. Move money from TTU to Alliance for work on invasives and exclosures : elephant ear, river cane, chinaberry, exclosures, workshops. Grant paying us for these deliverables exclosures LRWA reimbursement through grant...no obligations going forward...amendment was approved by TPWD. Megan still has to get clearance from USFWS and Historical Commission. We will be obligated to pay contractor for future work on

exclosures...most of funds need to go exclosure work. Amount is less in 46,206.74. TTU has given OK for exclosures...no reports necessary...no signage necessary...map presented at Board meeting is for general location only. Don't have to create all of exclosures...~3k per exclosures...didn't matter on size...TTU has signed off amendment...Gary moves. Nol 2<sup>nd</sup>. Unanimous vote to approve...invoice has to be sent soon...

8. Wild & Scenic Film Festival...Oct 12 w/ Board meeting before
9. Outing w/ Dr. Droxler (Tyson)—November 4<sup>th</sup>. Tyson still working on details
10. River History-Museum—tabled topic
11. Texas Hill Country Network (Tom)—group of organizations spearheaded by HCA ...report funded by Mitchell Foundation ~Network analysis of conservation organizations in Hill Country. Findings: Need better organization. Consultant come up with strategic plan for organizing...Tom will send Bixlers report.
12. Grants Update (Tyson)-The Hill Country Network has been asked to submit a full proposal to NRCS for a Resource Conservation Partnership Program. If funded, this would bring about \$4m in EQIP funds to the area for brush control
13. HCA Learning Projects – Last of the projects is tomorrow. Meeting at 150 to do trash pickup at upper crossings then, if time, remove Mexican Needle Grass at State P ark.
14. Litter Cleanup with JEDC-- tabled
15. Octoberfisch-they wish to make donation to Alliance...TTU will let us use stream trailer for demonstration on Saturday....Tyson will show up around 10. Nol will be our booth rep and accept donation later Saturday
16. Lone Star Healthy Streams Sept 8<sup>th</sup> ...will be at ttu
17. New Business--none
18. Next Meeting-Next meeting Sept 6-Paddlers Porch 5:30
19. Adjourn