

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

**Draft Agenda
5:30pm
May 25, 2017**



Members present : Gary, Emily, Holly,
Ruthie

*Paddler's Porch
Junction, Texas*

1. Approval of Agenda
2. Approval of Minutes-*approved*
3. Treasurer's Report \$5,052.62. *Donated \$500 to Youth Range Camp Scholarship. D&O insurance through Beehive Insurance Agency will cost about \$900/year*
4. Membership Report. *No new members. There will be a membership drive this summer. Cards will be sent out as before*
5. Hour Tracking – *Board members, don't forget to send in hours of extra time devoted to education helping the watershed etc to Tyson*
6. Llano Flows Update (Tyson)- *no information*
7. River History at Museum-update from Znobia *no new information*
8. City Clean up May 31? *Not discussed?*
9. **Grants update: sent by Tyson via email:** *The Field Station unfortunately was not selected for our funding request for a brush control demonstration area at Seismograph Hill. All is not lost however, as there may be some other ways to fund the demonstration part of the project. We are going to proceed with a brush removal contract from the Soil Board.
The grant we submitted last fall to install exclosures is still pending. The funding and coordination comes through US Fish and Wildlife and they is a lot of uncertainty regarding their budget.*
10. **New Business – Service Learning Projects –HCA&TPWD**
(Emily)- *1) HCA is promoting several projects: June 12/July 9/Aug 4. The event on 12th is to kill chinaberry trees at the Field Station.2) There is*

trash at Flat Rock on the other side. 3) The kiosk needs repairing and corrections made to the sign. The frame is ok but the rest needs replacing ie change verbiage, fix name, and typos. Email board for additional thoughts concerning the kiosk. Perhaps we need to send photo of the signs. NOTE: Tyson sent out some previous emails re this discussion

11. *Headwaters Alliance (Ruthie)-This is a new landowner group that is being formed consisting of landowners across the region who own headwater springs. Ruthie sent information via email to LRWA Board members*
12. *Next Outing (Tyson update via email) Tyson has spoken with Dr. Andre Droexler from Rice about leading a geology trip on the river between Whites and James River crossing in September or October. He is uncertain about his schedule at this point, but will get back to me. He did say that the Alliance could provide a small stipend. Discussion by the Board about having carpools from Junction as well as shuttle for river*
13. **Next Board Meeting—June 29th at Paddlers Porch 5:30**
14. **Adjourn**