

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

**Draft Minutes**

**October 19, 2016**



*Lea Lou Co-op*

Mason, Tx

Holly, Emily, Gary, Art, Tyson, JD

Guest: Katherine Romans, Will Platz, Debra  
Mudge

1. Approval of Agenda
2. Approval of Minutes—Holly motion, Gary...approved
3. Treasurer's Report . \$5,305.52
4. Membership Report...no new membership info
5. Hour Tracking. Board provided volunteer hours for grant matching. 20 hours total volunteer time.
6. Old Business –Potential interest in workshop for realtors (Art).-tabled  
Potential interest in workshop for elected officials (Z). --tabled  
River History at Museum
7. New Business – website...tyson motion for credit card...holly second...to add Paypal to website...pass ...Emily will take care of setting up Paypal account
8. State Wildlife Grant Update (Tyson)---still up in air...likely through public access grant...last minute audit of program has delayed moving forward
9. Watershed Protection Plan : Tyson informed the Board that the Plan has been approved by EPA. This is a big step.

10. River Festival with State Park – Holly/Koy/Tom...Such a festival is difficult to do well. We need significant planning. Perhaps shoot for next fall...Workgroup is to meet again soon.
11. Discussion/Organization for Film Festival w/ Katherine Romans---Discussion of history of film festival: For last 15 years, main film festival held in January...groups like ours can host mini-events to drive membership...HCA drive email list...HCA got a grant from Patagonia and TPWD (\$800). Discussed logistics for upcoming festival this evening.
12. Next Board Meeting and Highway Clean Up. Next clean up and meeting will be at 4:30 at Flat Rock on December 1.
13. Adjourn