**South Llano Watershed Alliance  
Board of Directors Meeting Agenda  
February 10, 2015**

*Hacienda Maria  
Native American Seed  
Junction, Texas*



1. Approval of Minutes
2. Treasurer’s Report
3. Membership Report
4. Report from Upper Llano WPP Coordinating Committee meeting
5. Discussion of Oasis Fire Workshop
6. Ideas for newsletter
7. Discussion and possible action re changing the name of the South Llano Watershed Alliance
8. Report on Natural Gas Pipeline
9. Discussion on joining River Network