

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

**Minutes  
5:30 pm  
December 1, 2015**



Board members present: Emily, Gary, Tyson.  
Constitutes a quorum as 3 of 8 members  
present (>25%)

1. Meet at Flat Rock 4:30 for Trash Pick-up
2. Resume meeting at Paddler's Porch 5:40pm
3. Approval of Minutes. Emily motion/Gary second. Approved by consensus.
4. Treasurer's Report-no changes since last month: \$7,382.11
5. Membership Report-no changes from last month -discussion of asking Holly Reinhard to serve on Board-Tyson will approach her about this
6. Lone Star Land Steward Nomination...Megan Bean has asked us to submit a letter of recommendation for Steve Nelle to receive the Lone Star Land Steward Award....Tyson and Gary will draft and submit letter focusing on what Steve has done for the alliance and conservation in watershed...oasis fire workshop and riparian workshops...and fact that Oasis Fire workshop was main reason why Alliance was nominated for Land Steward Award.
7. Board Insurance...gary moves...emily second...approved to purchase D&O Insurance for Alliance. It is felt that this is the cost

of doing business and could allay any fears future Board Members might have on serving. Cost is between \$500 and \$600 ...tyson will follow up

8. Presenting Landowners Guides to Realtors...There are 9 realtors in Junction...Tyson still needs to come up with a list for Llano and Mason. We have 200 books approximately

Emily will draft some talking points for realtors...summary of why and what we are and a summary of the book...These points will be refined at the planning meeting in January.

9. Discussion of Next Outing...Original idea was Mason Mountain but Kerr WMA may be better suited to our messaging. Mason Mountain is for exotics. Gary will check on what is available and if weekend or weekday works better...Message could be Connecting the Uplands to the River. Kerr WMA accesses the North Fork of Guadalupe...Timeframe is late February early march/estimate 30 people...potentially use meeting room. Gary will check also to see if there is a fee involved.
10. Stewardship Resolution for Counties and Cities...tabled...
11. January Planning and Grant Meeting(s)...Our meeting will be January 10<sup>th</sup> at Hacienda Maria beginning at noon. This is a Sunday. Perhaps get BBQ from Lums. Tyson will update Alliances Watershed Conservation Plan prior to the meeting so that it can serve as a guide. Tyson will also provide a list grant sources. At this meeting, we will also discuss getting books to realtors and our next outing. Members will be invited but asked to RSVP so that we will have enough BBQ
12. Adjourned...1837...

Afterwards was discussion of getting cozies w/ Alliance logo and Paddler Porch logo to be distributed at Paddler Porch. Owner was agreeable. This will be discussed at next meeting.