

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

**Draft Minutes
5:30pm
February 2, 2017**



*Paddler's Porch
Junction, Texas*

Holly, Z, Gary, Nol, Koy, Tyson, Art, Emily
Guests: Will Platz, James Murr, Scott Whitener

1. Approval of Agenda
2. Approval of Minutes. *Emily move, Gary 2nd. Approved*
3. Treasurer's Report ...*Emily reports \$6,322.52*
4. Membership Report...*10 new or renewed memberships including 1 sponsorship: Bobby Geirish, Mike Pride, John Springros, John Cooke, Dixie Hunt, David Wheelock, Lisa and Paul Benton, Art, F'burg Fly (\$400), Bryan and MaryKay Schwiening. Emily sent thank you cards.*
5. Alliance Credit Card *Emily. We now have a debit card. Tyson will use to create PayPal account for website*
6. Newsletter Content –*Gary suggests the new Guadalupe Bass sculpture in Kerrville. Tyson suggests bio for new park superintendent, Scott Whitener.*
7. Hour Tracking...*Board members provided volunteer hours for grant match tracking.*
8. Old Business –*River History at Museum-...Charles Hagood is interested w/ display at museum related to the river...timeline... in the beginning is river. Look for funding. Discussion regarding ideas, but need subcommittee to first discuss with Charles various options. A subcommittee of Z, Nol, Gary, Holly and Tyson*

will meet with Charles. The idea is to combine history and natural history as the river is why Junction is here. Our goal is to provide suggestions/ideas as funding a display is beyond our capacity unless we seek grants.

9. *New Business – Tyson-Mexican Needle Grass or Mexican Feather Grass is becoming an invasive problem. Some was accidentally planted at the Field Station. Tyson suggests a work crew to remove, getting photo op and outreach in the process-see next meeting date. Tyson is also meeting with GLO next Tuesday to discuss call he has been getting re No Trespassing signs across from Martins Bluff in Mason County. Koy discusses Volunteer Workshop on Feb 25th from 10-1, where folks learn to help with classes. Additional 5 camps this summer with focus on adventure such as archery, dutch oven cooking, fishing.*
10. *State Wildlife Grant – This is now going to come from River Access funds. No new info.*
11. *SARP Grant Proposal – Tyson discusses riparian restoration grant application and that we should learn if the Field Station receives funding this month.*
12. *Healthy Watershed Proposal-Tyson discuss recent proposal for brush control demonstration project at Field Station. Also mentions that City of Junction will be applying for low interest loans from TWDB for water conservation and water loss reduction.*
13. *Next Board Meeting—March 9. Meet at Field Station at 4:30 to help remove Mexican Needle Grass.*
14. *Adjourn*