

Minutes

South Llano Watershed Alliance Board of Directors Meeting

**5:30 pm
May 21, 2015**

*Hacienda Maria
Native American Seed
Junction, Texas*



1. Approval of Minutes
Minutes were not ready for approval. To be approved at next meeting
2. Treasurer's Report
3. Photo Opportunity with Scholarship Recipient
Art to check on the date of the photo and let Nol know
4. Membership Report
5. Discussion and action on additional Board membership
Tyson Broad was appointed to the SLWA Board w/ no objections
6. Presentation of Portable PA to Kimble Co Historical Society
Z is going to get with Frederica to schedule photo op
7. Report on Upper Llano River Watershed Protection Plan
Tyson reported on the recent workgroup meetings and SLWA's involvement. The next Coordinating Committee meeting is June 4 at LRFS
8. Discussion of Remaining Funds and activities for Guadalupe Bass Initiative
The Board is evaluating what items could be purchased with remaining

funds. Camera? Emily is going to talk to Megan Bearn about possible restrictions.

9. Discussion on Name Change Roll Out

The Alliance does not have the capacity at this time for an expeditious river trip. Rather, the Board discussed the possibility of organizing river day trips. Tyson is taking the lead on this and will discuss with outfitters some rental and shuttle potentials.

10. Update and discussion on Bulldozing along Llano River

Emily is setting up photo points to document changes.

11. Update and discussion on City of Llano activities

The City of Llano shut off the flow of the Llano to refill their reservoir. This action was not disastrous, but could have greater impacts in the future, especially if mussels get listed. Tyson is going to schedule a meeting with the new mayor.

12. Next meeting date

June 16th at Hacienda Maria