Meeting of the South Llano River Board of Directors

June 16, 2011

The Board of Directors of the SLWA met this date. In attendance was Znobia

Wootan, Donnie Coleman, J.D. Kidwell, Scott Richardson, Tyson Broad, Rick

Wilson, Marvin Ivy, Art Mudge, Tom Arsuffi and Ruthie Russell. New member,

Bill Simon, attended as a visitor. J.D. Kidwell, acting in the absence of Walter

Curry, president, called the meeting to order. J.D. presented the resignation of

Walter Curry from the presidency of the board and suggested the board take up

the issue of who would fill the position through December 31st. Art Mudge

made the motion that J.D. fill the position, but he declined stating he was already

involved in other endeavors and board positions that would not allow him to give

the position his full attention. Rick Wilson suggested Scott Richardson be consider-

ed for the position. Scott agreed stating he would do so until the annual election at

the end of the year. Donnie Coleman made the motion to elect Scott as president,

Marvin Ivy seconded the nomination, and the board agreed with a unanimous vote.

Marvin Ivy then presented the name of James Murr as a new member to the

board. The Board agreed the board needed expansion and was fully

supportive of James Murr being added. Marvin Ivy made the motion to elect James

Murr to the board, Tom Arsuffi seconded the motion and the vote was unanimous

J.D. Kidwell reported on the presentation of the Paddling Trails Program to

Commissioners’ Court and the court’s approval to sign the agreement with the

TPWD. Discussion followed about the need to go forward with development of

kiosk design and J.D. agreed to contact the Eagle Scouts to get that project going.

Scott Richardson suggested the board consider river trash bags as part of the Trails

Program and he agreed to go to the Tourism Board to request they consider provid-

ing/sponsoring all or part of the trash bag part of the program.

Rick Wilson presented the treasurer’s report updating the board as to how

submissions must be made to the TPWD and how grant update reports would be

made to the Board. Board members found the report process agreeable. Rick

updated the Board on checking account balances, expenses paid and deposits

made since the last meeting.

Tyson Broad updated the board on his effort to look into reseeding of sections of

the Pipeline Burn Area. He said he thought there was a possibility of funds for re-

seeding coming from LCRA and TPWD. He also gave an update on the river flow

monitoring program on the South Llano from the USGS as they were canceling the

program. The Board agreed he should look into the possibility of either the Alliance

taking responsibility for monitoring or seeing if funding from the above groups was

available to pay for the USGS continuing its monitoring program.

Scott Richardson gave an update on the membership meeting to be held on the

25th, stating Tom Arsuffi had offered the lab at Texas Tech for the meeting, a over-

view of the agenda and the need for each board member to call two members to

insure maximum attendance. The meeting program was gone over and the Board

was in agreement with it.

Marvin Ivy requested that the alliance address water conservation through

adopting a policy and suggested that we put on a program in August to address

the issues surrounding water conservation. Another aspect of the program would

include Melissa Parker presenting riparian issues and Ben Thompson supporting it

with the legal issues surrounding river and stream rights and access. As part of the

discussion about Melissa, the board agreed that she should receive a signed paddle

from the board as our thanks for her effort and assistance with the Paddling Trails

approval. Tom Arsuffi offered to purchase the paddle. In addition, it was agreed

upon that a letter of thanks be drafted by Rick Wilson to present to her as well.

Rick agreed to draft the letter and forward to Scott Richardson.

The Board agreed that all future board meetings would be held on the third

Thursday of each month at 5:30 pm at the same location. Therefore, the next

board meetings would be on July 21st, August 18th, and September 15th.

The Board agreed there was no new business to be considered and adjourned.