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

**Draft Agenda
5:30 pm
March 10, 2015**

*Hacienda Maria
Native American Seed
Junction, Texas*



1. Approval of Minutes
2. Treasurer’s Report
3. Membership Report
4. Report on Upper Llano River Watershed Protection Plan
5. Discussion of Oasis Fire Workshop
6. Discussion of annual South Llano River Clean-up
7. Status of name change with Secretary of State
8. Report from Name Change Roll-out Workgroup
9. Discussion of topics for Newsletter
10. Update on Natural Gas Pipeline in Mason Co
11. Update on proposed dam on Colorado nr Goldthwaite
12. Discussion on joining River Network