**Minutes**

**SLWA Board Meeting August 16th, 2012**

Board Attendance: Znobia Wooten, Scott Richardson, Tom Arsuffi, Nol Dear, Art Mudge, Marvin Ivy, Emily Neiman

Tyson Broad (by phone)

1. Board read and approved July minutes.
2. Scott gave treasurers report, balance is $5,890.86
3. Scott and Tyson are working on closing out books for TPWD grant.
4. Joella Bolt, Tom Vandevier, Amy 700 springs might be on board. Need to follow up.
5. Discussion on reporting water flow in Junction Eagle. Marvin Ivy will talk with paper. Emily will ask Jayson about being on board and reporting river flow of llano river.
6. Walter will continue to take care of Adopt-a-Highway.
7. Nol got pricing on printing final ULWCP with kinkos. Coffee table quality production possibility with TPWD. Tyson will ask Gary tomorrow.
8. 50’ x 30’ Slab might not be flat enough. Stubblefield might help fund message board (Frederica help), rotary club wants to do something in honor of current district governor from junction, 2 picnic tables, maybe a grill. Convenient to dumpster. School possibly could make 2 tables.
9. ULWPP had a meeting on Aug 14th and went over 50 page quality assurance plans before research can begin.

- Webpage to serve as information clearing house for project, Tyson will work on mockup and something functional by end of September. Concern is what is SLWA role in this project. Will be one of the 3 columns.

1. $34 signed prints
2. all of Edwards county & local soil board, lots of oil & gas drilling in Sutton county spills such as salt spills rain brings it to llano river
3. September 22nd Conservation Easement Workshop 9am social 9:30am – 12:30pm Blair Fitsimmons Agriculture Land Trust, Steinback tx land conservancy, conservation easements, hill country conservancy, ruthie, dandy – will put together an agenda. w/ breakfast refreshments
4. Listserve has 206 people on listserve