

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

**Draft Agenda  
5:30pm  
September 6, 2017**



*Paddler's Porch  
Junction, Texas*

Emily, Nol, Holly, Tyson, Koy, Znobias

1. Approval of Agenda
2. Approval of Minutes-Koy motion, Holly 2<sup>nd</sup>.
3. Treasurer's Report - 51,327 due to deposit 46,206.74 from TPWD.
4. Hour Tracking-Board member hours given for rodeo parade and museum work
5. PayPal Account—Our account is up and running on website. PayPal takes 7.5% of donation, but board believes worth the ease of effort.
6. Membership Renewal Drive –Tyson has not been putting the membership renewal info in newsletter giving Harvey relief efforts priority.
7. Exclosure Work at TTU – (Tom) tabled
8. Texas Well Owner Network-scheduled for Oct 3. Note: The event has since been rescheduled for November 14 due to TWON folks focus on Harvey
9. Wild & Scenic Film Festival-Oct 12 at Odeon in Mason—Board meet beforehand at 430 at Lea Lous-SE side of square
10. Octoberfisch-Oct 21-Tyson will be doing Stream Trailer demo; Nol will be at the booth in the afternoon.

11. Llano R Outing w/ Dr. Droxler Nov 4. With a busy October and questionable flows, the Board voted to move the event to spring.
12. No Littering Signs (Tyson)—A landowner near Schneider Crossing in Llano Co contacted Tyson about litter problem at the crossing. She asked if there was some type of signage that could be installed. LRWA has discussed this option several times and now seems like a good time to move forward. Tyson will first contact Judge Roberts to see what type of partnership might be available for Kimble Co. This model might then apply to other counties.
13. Grants Update (Tyson)—LRFS is part of a group (Hill Country Conservation Network) that is applying to NRCS for a Resource Conservation Partnership Program. A pre-proposal was submitted and the Network was asked to submit a full proposal; the only one in the State. The proposal seeks \$10m, \$4m of which would go to brush control. LRFS also submitted a grant proposal to the Soil Board seeking funding for the next two years of WPP implementation.
14. Elephant Ear and Arundo spraying – This effort will be increasing in the future, especially Arundo. Tyson asks that Board members talk to neighbors re permission to address Arundo.
15. Paddling Trail Kiosks—We will be getting 3 signs from Shelly Plant at TPWD—signs re invasives, trespass, litter. The current kiosk needs upkeep. JD Kidwell has agreed to rebuild kiosk washed away at Flat Rock. Holly will follow up with TPWD re getting signs
16. New Business-LRFS will host the Lone Star Healthy Stream on Friday. Z and Tyson met with museum planner at County Museum to discuss river displays. Angela Davis is a former TPWD

employee, so she understands resources demonstrations. Z and Tyson felt it was a positive meeting.

17. Next Meeting-Oct 12 prior film festival 430
18. Adjourn