

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

**Draft Agenda
5:30pm
June 29, 2017**



Attendees: Holly, Ruthie, JD, Art, Nol,
Emily, Tyson, Z Gary, Guest. Johnny Russell

*Paddler's Porch
Junction, Texas*

1. Approval of Agenda
2. Approval of Minutes...emily motion. Holly 2nd...unanimous
3. Treasurer's Report \$5,052.62..same as last month
4. Membership Report one new membership...
We will work to make renewals on-line (Emily will set up credit card via Pay Pal). Introductory membership \$10...for movie...60 days after movie...Emily will create card...Tyson move for Emily to have up to \$150 authorization to create cards/Nol 2nd - unanimous
5. Hour Tracking...board members provide volunteer hours
6. River History at Museum- (Znobia)...still various ideas...lighting up creeks of watershed on a board....still uncertainties about final product...outdoor display is a possibility ...Z, Gary and Tyson will pursue.
7. Grants update: (Tyson)...everything on hold as many programs are awaiting final budgets and cuts...Landscape Conservation Cooperatives have been cut...discussion re meeting w/ Conaway? JD will try to learn more about participation. Perhaps something on environment
8. Youth Range Camp Scholarship (Art)...district sponsored a meal and send kid to youth agricultural leadership camp...

9. HCA Service Learning Projects (Emily)...several upcoming projects w/ HCA-we are working with HCA to get the word out
10. Paddling Trail Kiosk...who at TxDot do we need to work with? Replacing...Robert? JEDC fund...Holly will update with Shelly Plante...cc Melissa Parker...Tyson will check w/ Daniel Oppenheimer...EDC?
11. Trash Pickup along Highway Section...There had been discussions re working with JEDC-Tyson will follow up with Donna Leep
12. Headwater Alliance Update (Ruthie)...this group of spring ownersplanning a meeting in fall...
13. Outing with Dr. Droxler (Tyson)...introductory membership...October? Sunday or Saturday...
14. Streambank Restoration Project LRFS (Tom)-tabled
15. New Business –Wild and Scenic Movie.
Movie...projection...Tyson find out what projection requirements for Odeon...check with Spider about if we charge...feeling is to have it in Mason...
sponsors...\$250...Johnnie...match...\$500...Emily move...art second...
16. Next Board Meeting—August 3
17. Adjourn

Follow up idea--Summer in park movie...next year