

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

**Draft Agenda  
4:30pm  
October 12, 2017**



*Lea Lou Coop*

Mason, Texas

Holly, Emily, Tyson, JD, Koy

Guest: Scott and Martha Richardson, Ivy

Whitener, Betty Koffer

1. Approval of Agenda
2. Approval of Minutes-Holly motion...Emily 2<sup>nd</sup>. Unanimous
3. Treasurer's Report \$51,354.34
4. Hour Tracking -Nol had 2hours
5. Film Festival Strategy-discussion with Katherine Romans of Hill Country Alliance re this evening's Film Festival
6. Membership Renewal Drive (newsletter) \$440 in new memberships...David Langford sponsor
7. Texas Well Owner Network-will be Nov 14. Good opportunity to get wells tested.
8. Octoberfisch-Oct 21 (evening event) Nol will cover the booth; Tyson will host stream trailer demonstration. Still looking for someone to attend evening events and accept check from Fredericksburg Fly Fishers-follow up...Ivy Whitener has agreed to attend.
9. Winterfisch-Tony Plutino, an Alliance Sponsor, is hosting a Trout Release at James River Crossing and has asked if Alliance could sponsor. Discussion amongst Board members is that this type of event runs counter to our main message re natives and

invasives. Board members will donate individually to support the recreation/river aspect of the effort.

10. No Littering Signs (Tyson)—Tony Plutino is seeking support to print No Littering Signs for use along Mason Co. crossings. These will be similar to real estate signs. Board wishes to continue this discussion following further discussions with other potential partners...ie is this a Colorado Basin wide effort that could include folks from LCRA and San Saba. The Board is trying to understand what may be the most effective approach. No decision was made.
11. Grants Update-Tyson noted that the Field Station will hear in November/December re the RCPP Program with NRCS and the Clean Water Act Grant through Texas State Soil and Water Conservation Board.
12. Paddling Trail Kiosks-Holly will follow up w/ Shelly Plant at TPWD re inserts...JD is working on the kiosk...idea is to move to other side of road...JD will contact TTU-Junction re new location.
13. New Business-1) Guadalupe Bass Tagging-some of the original brood stock will be released back to S Llano next week. They are tagged and folks who catch fish can claim a prize from Bass Pro Shop. Great PR opportunity for Alliance. 2) SLRSP Birding Festival (Scott)... Richardson ...birding festival 27-29 April...Saturday will riparian walks, golden cheek warbler walk and beginning birding walks. Sat afternoon bring in local partners...opportunity to promote businesses and organizations...
14. Litter pick-up re-schedule November 16 at 4:30
15. Museum-no new information
16. Next Meeting November 16 at 530 following trash pickup
17. Adjourn