

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

**Draft Minutes
5:30pm
April 5, 2016**



*Llano River Field Station Library
Junction, Texas*

Holly, Gary, Art, Emily, Tyson

- 1. Approval of Minutes – Emily motion, gary second...passed*
- 2. Treasurer's Report – 2 new memberships & one business less \$500 for Soil & Water Scholarship: 6,731.38*
- 3. Membership Report – Holly, Johnny and Ruthie – Tyson will contact Ruthie to see if they want the website to link to a business.*
- 4. Status Report Upper Llano River Watershed Protection Plan- Comments from Soil Board have been addressed and returned. Next step is to have Coordination Committee approve and have report go out for public comment.*
- 5. Spring Outing to Kerr WMA-- April 30—reach out to Andy Murr—put on website... emily and tyson will put together flyers...check with ag extension re CEUs...*
- 6. Wild and Scenic Film Fest w/ HCA...The name may be troubling in that folks may think this is what is being proposed for the Llano. Dates would be middle of summer...at Lantex in Llano/Odeon in Mason. Perhaps an outdoor venue in Junction. Tyson, Gary, Holly, Emily will work with Kathryn Romans at HCA. Emily will set up conference call...*

7. Discuss workgroup and matching fund efforts for new TPWD State Wildlife Grant ...*We are waiting on more information from Megan after she gets it from HQ. Will require a 35% match from Alliance so need to be judicious in our ask. Need to find out what constitutes volunteer hours and put together a tracking sheet; this will be an agenda item at each board meeting so we can keep track of hours.* Tyson will put together.
8. Landowners Guides to Realtors ...*Art originally delivered 2 copies to 3 different realtors. Will get feedback from folks who are given it...Will deliver 40 books to 3 realtors plus greer...still needs to talk to Daniel... Tyson takes a box to distribute in Mason and Llano with help from JD. On a related note, Emily needs to order more membership forms to include; Board ok'd.*
9. Texas Stream Team Efforts and Water Quality Coordination...*received check from Mason Community Foundation to purchase water quality monitoring kits. Emily will send thank you notes. Tyson waiting to get funding finalized to purchase all kits at once.*
10. Oil dumping at Truck Stop—item from last Board meeting...*Tyson find out how much Don't Dump to River Medallions cost. Idea is to approach Truck Stop to see if put something out so folks don't dump oil.*
11. Report on LEAF March 11-13. ..*Our participation was moderately successful. Sunday was not worth it. Holly is going to check w/ TPWD for ideas for booth displays. The next time we are asked for capacity building ideas, we may want to purchase something for a booth*
12. 700 Springs Tour -- April 16 *Tyson is likely to attend. Frederica did give us kudos in her "Meanderings" column for the PA System.*
13. Next Board Meeting-May 12th. *Meet at Flatrock at 4:30 for Highway Pickup followed by meeting at Paddlers Porch. Topics:*

River History at New Museum? Emily will ask Z to talk to Charles Hagood. Sponsoring a River Festival with the State Park. River Restoration Workshop.