

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

**Draft Minutes**

**5:30pm  
January 11, 2018**

**Paddler's Porch**

Z, Emily, gary, art, koy, Tyson. Guest : Ivy



**Alliance**

1. Approval of Agenda
2. Approval of Minutes...Koy motions, Emily 2<sup>nd</sup>. Approved
3. Treasurer's Report ...\$51,102.24 of which \$44,331 is balance of money for exclosures.
4. Hour Tracking Emily 0.5/Koy 2/Z 5/Art 5
5. Membership Renewal Drive...11 new...Tony, Joel, Ruthie, Terry and Eve Boss...
6. Alliance Officers...Ivy Whitener voted onto Board. Discussion that Ivy will take over treasurer for Emily and Koy will assume secretary role from Tyson. Final vote tabled pending finish of exclosure work since Emily is familiar with the process.
7. Texas Well Owner Network Report (Tyson)...19 people attended. Only 1 hit for *E-coli*
8. No Littering Signs follow up discussion...signage from Sanabel Island and stencils for stormdrains discussed as example...Tyson will ask LCRA and HCA re partnership effort
9. Grants Status (Tyson) Hill Country Conservation Network, of which Alliance is a part, submitted an application to NRCS for Resource Conservation Partnership Program for \$10m to go to Hill Country landowners for EQIP and Easements. \$5.5m was awarded by NRCS. Details forthcoming on which programs will receive what level of funds.

10. Pending Grants Tyson reported that 3 grants have been or are being submitted. 1) Southeast Aquatic Resource Partnership for riparian work/BuRec WaterSMART for continuation of Watershed Coordinator position/National Fish Wildlife Foundation for riparian restoration around Lake Junction.
11. Riparian Restoration Project at LRFS Tyson reported that site selection is being finalized for the Riparian Restoration efforts at TTU. Alliance will be reimbursing contractor for work.
12. Discussion with Hill Country Alliance...Discussion on need to better coordinate efforts with HCA. HCA made a presentation to City of Junction with only last minute input from LRWA. While the presentation did no harm, it did create some public confusion re roles and efforts of 2 Alliances.
13. Paddling Trail Kiosks (JD)-table
14. SLRSP Birding Festival April 27-29 Reminder of upcoming event. We have been asked to spread the word via our outreach outlets.
15. LRWA Field Trip w/ Dr. Droxler from Rice...This field trip is still an idea, but Dr. Droxler is in Brazil and river flows have been low.
16. New Business- City of Junction Waste Water Permit-Tyson spoke with the Junction Mayor asking the City to consider nutrient monitoring in their permit renewal.
17. Next Meeting-originally scheduled for 8 February but moved to 15 February as to not conflict with Piatigorsky Concert. If weather permits, will meet at Flat Rock at 430 for trash pickup.
18. Adjourn