

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

**Minutes  
5:30pm  
September 20, 2016**

*Paddler's Porch  
Junction, Texas*



Attendees: Nol, Z, JD, Gary, Tyson, Art, Emily

1. Approval of Agenda. *Item 11 tabled.*
2. Approval of Minutes. *Nol moved. Gary second. Approved by consensus.*
3. Treasurer's Report \$5,677.52
4. Membership Report...*We have three renewed members this month. Emily will send out membership list and board members will note whom they will contact re joining/rejoining.*
5. Hour Tracking-*Board members updated hours of volunteer work for grant tracking purposes.*
6. Old Business – Workshop for realtors and elected officials: *Art will follow up w/ realtors re demand for Jim Stanley books. He will assess their interest in a workshop. One idea is to have lunch and a 1 hour workshop following commissioners court to discuss the ecology of the river. Z will talk to Judge Roberts re interest in this type of event. 3<sup>rd</sup> Tuesday is when Commissioners Court meets*  
*River History at Museum...The Board should find a time to meet w/ Charles Hagood at the museum to share ideas and see how the Alliance can assist. This event would be outside of a Board meeting.*

7. New Business...*Several board members have heard concerns re what the County is doing at the Park as well as work at the RV park under the S Llano Bridge. This could be a topic of discussion with the County.*
8. Octoberfisch Booth. Oct 15<sup>th</sup> *Nol volunteers to work the booth and Tyson will check with other Board members re their availability to help. Tyson will get necessary contents to Nol.*
9. State Wildlife Grant –*Megan was unable to attend. Tyson and Gary discuss some minor changes to the grant. It will be from a different pool of money, so we will not have to match the grant-though we should continue to track our hours. The grant will also be for 2 years instead of 3. There is more flexibility in this grant as there are no restrictions on Antiquities Act, meaning fence posts for hog traps can be dug.*
10. Wild & Scenic Film Fest w/ HCA at Odeon Theater in Mason-Emily/JD...*The date has been changed to Oct 19<sup>th</sup>, a Wednesday, at 6:30pm. This is the date that a projectionist is available. Tyson will get the information out via website and newsletter. JD will put posters up in Mason/Junction. We estimate about 50 folks. At the beginning of the event, Emily or Gary will introduce who we are, why we are doing this, and what we are about. We will have a table in the theater lobby w/ more info. The main time for visiting the table will be at break during film fest.*
11. River Festival with State Park – *Holly/Koy/Tom-tabled*
12. Next Board Meeting...*Oct 19<sup>th</sup> at 430 at Lea Lou's in Mason prior to the Film Fest*
13. Adjourn