

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

**Board Minutes  
5:30 pm  
August 13, 2015**

*Hacienda Maria  
Native American Seed  
Junction, Texas*



1. Approval of Minutes  
*Minutes approved by Consensus*
2. Treasurer's Report  
*\$3150.51 in account. Expenditures this month: \$647 for business cards, stamps, envelopes, tri-folds and PO Box.*
3. Membership Drive Response  
*Mailed out 100 membership forms last Tuesday. Have received 10 back. Emily will mail out membership list; Board members will see who is missing from list. Tyson will get email addresses for Soil Boards, GCDs, Co Judges and Mayors and City Councilmen to invite them to join. Also will invite Chambers. Discussion but no action re joining Chamber.*
4. Board Insurance.  
*Nol checked with Kothmann. It si \$700-\$750/yr for D&O insurance. Tyson will check with River Network*
5. Discussion re Mason Co citizens concern re river clarity  
*The Alliance will have some aerial reconnaissance done to see if*

*there are obvious sources of clarity. Tyson will evaluate potential measuring points.*

6. Discussion re Llano EcoWeb event Labor Day weekend

*No one from the Alliance will be available for this event. Tyson will visit w/ the leaders of the organization in the future and make additional contacts*

7. Report on Upper Llano River Watershed Protection Plan

*A draft of the Watershed Protection Plan was submitted to Texas State Soil and Water Conservation Board last Tuesday. They are in process of reviewing it. The next Coordinating Committee meeting is August 31<sup>st</sup> at the Llano River Field Station.*

8. Discussion of Remaining Funds (>\$2000) and activities for Guadalupe Bass Initiative

*Funds need to be spent by end of this month or they go away.*

*-WG-4 Waterproof Camera is on back-order. Needs to be purchased by end of the month (\$310.90).*

*-Displays2Go Outdoor Banner – having problem with the logo pixelating. Will try just taking picture of it and enlarging `(\$300)*

*-100 magnets w/ watershed map for members (\$100)*

*Board discussion that also need to purchase GoPro (\$350).*

*Board also discussed purchasing interpretive sign for RainGarden at Junction ISD. Board approved purchase up to approximately \$500. Motion by Tyson, Second by Gary.*

*Remainder of funds goes to purchase Jim Stanley's "Hill Country Landowner Guide" and boot inserts. Books are \$10/ea and inserts w/ LRWA info at \$1ea.*

9. Board photos & bios for new website llanoriver.org  
*Members will send info to Tyson. Tyson will check with Ruthie.  
Tom will assist Art w/ bio and Z assist Nol*
10. Discussion re Setting Date for River Clean Up  
*Board combines this item with item 11*
11. Discussion re Setting Date for First Outing and assigning tasks  
*Board sets date as Sunday Sept 27 at 2pm. Outing will go from  
SLR State Park to Flat Rock. Gary, Tom and Tyson will put  
together travel log so Board members can discuss each point  
along the way. This will help with group getting scattered. Idea is  
to have a fast/med/ and slow group w/ an interpreter for each  
group. River clean up will be a part of this and each trip—rather  
than having an specific river clean up. There was discussion of  
trying to use AgriLife's stream trailer, but as this is the first  
outing, perhaps best to keep things simple. Tyson will put out a  
save the date in this week's newsletter.*
12. Discussion re Setting Date for Highway Clean-up  
*Tyson will contact TxDot about this effort. May be something to  
do at lunch once weather cools.*
13. Next meeting date  
*Next date will be September 17<sup>th</sup> at Hacienda Maria*
14. Topics for next meeting  
*Board Insurance  
New members and Board members  
Meeting with Llano EcoWeb  
Highway Clean up  
Final Grant Spend down  
River Outing*