

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

**Draft Agenda
5:30pm**

**Tuesday
May 22, 2018**

Paddler's Porch



Board Members Present: Nol, Z, Emily, Koy, Tyson, Ivy
Guest: Scott W, Andrew and Melissa Burnard

1. **Approval of Agenda** Nol moves and Koy seconds. Approved
2. **Approval of Minutes**— Nol moves and Koy seconds. Approved. It was noted that the most recent minutes have not been posted to the website. Tyson will up.date.
3. **Treasurer's Report** ...Balance is \$9355.05 with a little over \$4k dedicated to exclosures. Expenditures this month were \$632 for DNR Insurance and \$500 for Range Scholarship.
4. **Hour Tracking**...Board members and members updated volunteer hours for Tyson's tracking of matching efforts.
5. **Pending Grants (Tyson)** Expecting to hear on 3 grant applications in June
6. **TPWD River Access and Conservation Area Project (Work Group)**
Work group members Scott Whitener, Emily Neiman and Tyson Broad updated Board of plans for Phase I of project, scheduled June 30th. Ideas for prizes including Texas State Parks Pass, fly rod, fly tying kit.
7. **State Wildlife Grant (Tyson)** TPWD is waiting to hear back from USFWS re approval of grant application.
8. **Paddling Trail Kiosks** ...JEDC complained to the Alliance about the condition of the sign at Junction City Lake. This complaint was forwarded to TPWD and the agency decided to go ahead and replace the sign with existing format rather than waiting for the development of new signs.
9. **Museum Display**...The Alliance has not been kept abreast of the development of Dispalys. Z will call Charles

10. **No Wake Zone on South Llano...** Tyson has not had the chance to talk to the City and County about this issue. He wants to coordinate the effort with placement of Zebra mussel prevention signs.
11. **Texas Master Naturalist Volunteer Fair** The Alliance has been asked to participate in this event on Sept 12 from 1130 to 1245 at UGRA in Kerrville. Koy will check her availability with work. Z might be able to go if Koy is unable.
12. **Rural Grant Funding (Z)**-Z attended a meeting on Rural Grant Funding in San Marcos on Thursday presented by Stillwater Foundation, Boston Consulting Group, Meadows...With the majority of funding going to urban residents, this group wants to redirect funding to rural counties for health care, infrastructure, conservation, food fiber or fuel...may meet again 12 Sept...They were asking participants what rural communities need... ..no match necessary...Tyson suggests that as part of the reworking of the Conservation Plan in the coming months, we prepare a position paper re what is lacking in resource management in rural communities.
13. **New Business-1)** Tyson is making a presentation to Llano Library June 21 –
 - 2) These was a discussion re whether the Lonestar Land Steward Signs should stay at City Hall. The consensus among the group was yes.
 - 3) Tyson will look into having some new business cards made for the Alliance.
 - 4) Andrew suggested that ads be placed in newspapers in the Watershed re the Alliance and the newsletter.
 - 5) Andrew inquired if there is one page info sheet on the importance of riparian areas.
14. **Next Meeting will be June 12, Tuesday at Paddlers Porch**
15. **Adjourned at 1840**