

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

Minutes

5:30 pm

September 17th, 2015

*Hacienda Maria
Native American Seed
Junction, Texas*



1. Approval of Minutes from August board meeting...*Tyson moved, Gary seconded...approved by consensus.*
2. Treasurer's Report
2059.57 is current balance but doesn't cover reimbursement of Guadalupe Bass Restoration Initiative...\$5,172 to be reimbursed including Oasis Fire Recovery Workshop
3. Membership Drive Response since last month has resulted in 20 renewals and one new member. It was approved by Board to print more brochures...200 @ 43 cents...
4. Board Insurance
Beehive insurance (available from River Network Membership) provide online quote for D&O insurance of \$125...Nol moved...Emily seconded purchase of this insurance. NOTE: Upon attempt to purchase this insurance, learned that this quote was inaccurate. Tyson will be bringing new quote to board at next meeting.

5. Report on Llano EcoWeb event Labor Day weekend: *This item was tabled till next meeting*
6. Report on Upper Llano River Watershed Protection Plan...*Tyson reported that a draft of the plan has been submitted to Texas State Soil and Water Conservation Board for review. He expects to receive comments back towards end of the month.*
7. Report on Colorado River Native Fish Conservation Area Advisory Council Meeting--*UT and TPWD are preparing Native Fish Conservation Areas. First area is Colorado River... This is part of Great Plains Landscape Conservation. Working from models and information identifying species of greatest conservation need to determine river segments with most bang for buck in terms of restoration. Maps have been created for entire state. ...The next step is to prioritize where are the river segments that need to be restored or kept clean/who is the lead organization/what is the issue ie: dewatering, exotics, etc/ and provide guidance on sources of funding...*
8. Report on Guadalupe Bass spend down....*need to get boxes of books out to realtors...*
9. Discussion re Sept 27th Fall Outing...*Tyson will write press release...send it to Junction, Mason, Llano, Rocksprings, Sonora. Idea will be for members of the Board to meet at Flat Rock one hour before (1pm) and leave some cars there to shuttle back to Park. Main group meets at park and gets shuttled back to park while others watch boats*
10. Discussion re Setting Date for Highway Clean-up...*one hour before next meeting and have it at Tech...*

11. Newsletter topic : *EPA and Waters of the US...Should this be an article for the newsletter. The Board feels it is best to stay out of this contentious issue as too many unknowns at this point.*
12. Next meeting date: *October 21st at Llano River Field Station*
13. Topics for next meeting...*rain garden sign for school garden and pictures for new website.*