

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

**Draft Agenda
5:30pm
July 21, 2016**



*Paddler's Porch
Junction, Texas*

Attendees: Holly, Nol, Art, JD, Emily, Tyson,
Gary, Koy

1. Approval of Minutes- Nol moves, Gary seconds. Unanimous approval
2. Treasurer's Report - \$5660.46
3. Membership Report. No new members. Nol suggest getting membership list and have individual members contact them. We will have list at next meeting to check off folks we will contact. Mail out to folks who don't get checked. Put in newsletter. Time to think about renewal.
4. Website-discussion re the new website
5. Hour Tracking-discussed what qualifies and what doesn't— volunteer hours that help the Alliance accomplish its mission. Each month, Tyson will ask for hours from previous month.
6. Texas Stream Team Efforts & additional purchases – *Tyson*
Tyson and Eva met with stream team members in Mason and Llano and refreshed members on the use of the new probes. One omission occurred in purchasing: an incubator to process the bacteria samples. They cost about \$65. Holly make motion and Nol second to purchase incubator for processing bacteria samples in Mason and Llano County. There was also discussion

of the need for an additional secci disk. Tyson will check w/ limnologist regarding secchi disk or transparency test.

7. Old Business

– Workshop for realtors and elected officials (tabled until Z is able to be here)

-Purchase of Koozies—Discussion about other outfitters feeling slighted if team with Paddling Porch on Koozies. Decision to just use our logo. Cost is a little more than previously allocated (\$150). Now \$168 for 200 or \$285 for 500 w/ set up fee and art charge. Koy motions and Holly seconds to amend allocation to \$300 ...unanimous approval

-River History at Museum...tabled

8. New Business none...JD shows plat map of how Morgan Shady Park is being subdivided. Some new owners are examining the potential to hook up to sewer and discontinue existing septic system. Such hook ups are part of WPP. Will look at grant opportunities. There was a question raised re floodplain restrictions and what that means. Tyson will check further on this.

9. State Wildlife Grant. By first of August have a budget proposed for Alliance that is appropriate, based on what we feel we can match. Board stepped through budget and tasks...can't use federal fund. Have to match 35%. Question re involvement w/ Llano River Field Station...Would have to have a formal contract w/ TTU to give money to them...we could just hire a student ourselves if wanted to do research. This may or may not be feasible...It was noted that can move 5% of total budget w/in cost category and we can later make amendments to budget ...is 45k correct? Are these the right deliverables? Tyson proposed a workgroup with Gary, Tom, Tyson, Holly be set up to have this in order by August. Board approval will be w/ email vote....Art move...Koy second...unanimous approval.

10. Wild & Scenic Film Fest w/ HCA-Emily
...conference call w/ Katherine Romans of HCA...gave list of films. JD has mentioned it to Odeon...Wednesday in October likely the dates...we can call it whatever we want it...conference call next week...Gary, Emily, JD...
11. River Festival with State Park – Holly/Koy/Tom...
Koy, Tom and Holly provided an update on the scheduled event. There is no electricity at the park-this is problematic with vendors. Will plan to do it at Tech move back to October or November. There is a need to get list of ideas for vendors. We can also offer some presentations. There was a discussion about having it with Octoberfish, but that was likely too complicated and a mixed audience. Discussion perhaps having some events in evening and night. To be discussed at next meeting.
12. Membership Drive...already covered in item 3
13. Upper Llano River Watershed Protection Plan – Tyson
Plan will soon be submitted to EPA for approval.
14. Next Board Meeting—August 25th ...
15. Adjourn