**Llano River Watershed Alliance**

**Board of Directors Meeting May 16, 2024, 6:00pm**

**Kimble County Historical Museum Meeting Room**

1. Approval of Consent Agenda

a. March 21, 2024 Minutes (last Board meet, sent online)

b. Treasurer’s Report 3/21/24 to 5/15/24 (sent online).

2. Welcome to Visitors and potential new Board members. Introductions

3. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance **SINCE March 21, 2024**. Pass sign-in sheet around the Board for volunteer hours.

4. OLD BUSINESS:

a. Guest Scott Richardson – report on the SARP-funded riparian restoration project at SLSP. One site visit report: Linda, Steve, Glen and Pedro toured the Harrison tract on the Main Llano, March 22. We need to schedule 5 more visits. Need volunteers for three likely visits: 1) Wallace tract on the North Llano/Bois d’Arc Creek, 2) Steve Totten on the North Llano (me and Art?) and 3) Clay Samford (Main Llano, between Llano and Castell). Ideas for the remaining 2 visits?

b. Linda, Glen Coleman, Melissa Burnard – Arundo Grant update. Our TPWD contact, Angela England, will organize a new training, tentatively scheduled for Friday, May 31. 2024 maps will be uploaded if not already. Need commitments as to who will attend the training and participate this summer. Melissa and Linda will review the process for keeping work records and submitting invoices to LRWA.

c. Linda - should LRWA consider creating a Llano Water Trust, similar to the San Saba Water Trust? This first came up during our June 8, 2023 Board meeting because of a suggestion by Meredith Allen, Kimble Country Groundwater District Manager, and more recently mentioned by Marisa Bruno, Hill Country Alliance.

d. Linda, Glen, Melissa – report about recent meeting with Hal Rose and Andy Murr and others, strategizing how to make the South Llano Scenic Riverway designation permanent and why this is important.

e. Linda, brief update on relevant Wastewater Conservation Coalition activities.

f. Linda, Melissa: 2024 Membership drive report.

g. Andrew: Website changes? City or county government news?

h. Melissa, Linda: draft of last year’s budget summary? Draft of budget projection for 2024?

i. Linda: End of May/June 1 Newsletter is in progress. She still needs content!

j. Glen: synopsis of board member meeting attendance so far.

5. NEW BUSINESS

a. Action Item: what will be the stipend for creating the LRWA bi-monthly newsletter?

b. Action item (for travel reimbursement): Glen will attend the 2024 Water Quality Advisory Committee meeting on May 23 from 9:00 – 1:00 pm. Note: Linda will try to also attend virtually, via Microsoft Teams.

c. New Board Members. We have visitors today who are interested in joining the LRWA Board. Possible Action item: approving new Board members.

6. NEXT MEETING

Eight weeks hence is **Thursday, July 11**, confirm?