**Llano River Watershed Alliance**

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

**Kimble County Historical Museum Meeting Room**

1. Approval of Consent Agenda

a. May 16, 2024 Minutes (last Board meet, sent online)

b. Treasurer’s Report 5/16/24 to 7/15/24 (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 May 16, 2024**. Pass sign-in sheet around the Board for volunteer hours.

4. OLD BUSINESS:

a. Linda, Andrew, SARP report.

b. Linda, Arundo Grant update.

c. Linda, update on relevant Wastewater Conservation Coalition activities.

d. Linda, update on relevant Greater Edwards Aquifer Alliance activities.

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

f. Melissa, Linda: draft of last year’s budget summary? Draft of budget projection for
2024-25?

g. Linda: end of July/early Aug Newsletter is in progress. She still needs content!

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

5. NEW BUSINESS

a. Discuss addition of President-Elect officer to Board. Ideally to be elected at the beginning of an outgoing President’s final year. This would be an Executive Board office and would require a By-Law amendment.

6. NEXT MEETING

Eight weeks, two days hence is **Thursday, September 12**, confirm?