LRWA June 27, 20204

Llano River Watershed Alliance

Board of Directors Special Meeting June 27, 2024, 6:00pm

Kimble County Historical Museum Meeting Room

Attending: Linda, Art, Nol, Sydney, Zack, Steve, Glen, Melissa & Andrew

Posting Language

To clarify details and vote on how we will fulfill the deliverables that are left in our final year

of the SARP grant (that ends Sept. 30), in particular, whether to allow compensation to

LRWA Board members who conduct landowner site visits, and if so, how much (in

addition to mileage at the state rate). Also, to explore alternatives to the remaining site

visits, such as one or more extra workshops.

1. SARP (Southeast Aquatic Resource Partnership) grant: Discussion of payment amounts for volunteers who participate in “walks” wherein members visit landowners on-site, access the health of riparian areas and provide feedback to the landowner. “Should non-experts be compensated for these activities, and if so, how much?”

Action taken:

 Motion by Andrew, 2nd Nol

 For future SARP visits, a subject matter expert will be compensated at a rate not to exceed $500 per visit, plus mileage incurred. Motion passes, 8 – 1

There was a discussion about monies unspent in the SARP grant. Some should held in reserve as we \*may\* need it for signage pertaining to the rain catchment garden at the South Llano State Park, and, a possible workshop with expert speakers. Andrew pointed out the value of the organization having native seeds on hand, and that we are in need of replenishing our supply of “Your Remarkable Riparian”. These expenditures would be beneficial and would be covered by the scope of the SARP grant.

Action taken:

 Motion by Andrew, 2nd by Art

Via SARP grant monies, purchase 100 bags of seed mix, “Riparian D Pack” from Native American Seeds, and, purchase 50 copies of “Your Remarkable Riparian”.

Motion passes, 9 – 0

Meeting adjourned