**South Llano Watershed Alliance
Board of Directors Meeting Agenda
February 10, 2015**

*Hacienda Maria
Native American Seed
Junction, Texas*



1. Approval of Minutes
2. Treasurer’s Report
3. Membership Report
4. Report from Upper Llano WPP Coordinating Committee meeting
5. Discussion of Oasis Fire Workshop
6. Ideas for newsletter
7. Discussion and possible action re changing the name of the South Llano Watershed Alliance
8. Report on Natural Gas Pipeline
9. Discussion on joining River Network