



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, March 24, 2021

TIME: 3:00 PM

PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER
125 LEHMANN DRIVE, KERRVILLE, TEXAS

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Oath of Office for Reappointed Directors
- IV. A public copy of the Board Book is available at the receptionist's desk. Copies of any items in the Board Book will be provided upon request.
- V. Visitors/Citizens Forum – At this time, any person with business not included on the Agenda may address the Board of Directors. No formal Board discussion or action may be taken on these matters. The Board may discuss whether to place any matter on a future meeting agenda.
- VI. Public Participation - To facilitate the recording of this meeting, we ask that in the event a visitor has a question or wants to make a statement regarding an item under discussion that the visitor first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.
- VII. Approval of Various Items
 - A. Minutes of Regular Meeting of January 27, 2021 TAB NO. 1
 - B. Minutes of Board Workshop of March 9, 2021 TAB NO. 2
 - C. Financial Report for Months Ended February 28, 2021 TAB NO. 3
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Blake)
Chair Report:
 - Discussed items on Agenda
 - B. Outreach and Education Committee (Diane)
Staff Report:
 - Application update for Rainwater Catchment Rebate Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- K-9 completion update

Staff Report

- Application update for Water Enhancement through Brush Management Cost Share Program

D. Watershed Stewardship Committee (Aaron)

Chair Report:

- Report on 02/22/21 committee meeting

E. Guadalupe-Blanco River Trust (Diane and Maggie)

- Report: new Conservation and Stewardship Manager, Stephen Risinger.

- IX. Discussion and Appropriate Action – Future Program/Project Priority and Committee Assignments TAB NO. 4
- X. Discussion and Appropriate Action – Amendment to the Fiscal Year 2021 Interlocal Agreement for Water Quality Protection through Feral Hog Management Program TAB NO. 5
- XI. Presentation – UGRA Streamflow and Springflow Monitoring Programs; Tara Bushnoe TAB NO. 6
- XII. General Manager’s Report
- Additional Outreach and Education activities
 - Investigations
 - Staff Training
 - Healthy Creeks Initiative
 - Plateau Water Planning Group
 - Region 11 Guadalupe Basin Regional Flood Planning Group
- XIII. Written Reports
- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 7
- B. Natural Resources Reports (rainfall and streamflow) TAB NO. 8
- XIV. Adjourn