

PLDA Board Meeting Minutes

January 16, 2020

Attend: John I., Marcus M., Scott B., Ray K., Mike S., J Harmon, Doug H., Joe B., Tucker H,

Call to order: 6:30 p.m.

Minutes: Approved 6:32 p.m.

Treasury Report: \$8000 to attorney but up \$19k (several upcoming expenses)

Fund Raiser: \$102k+ raised. Once expenses are covered (PLDA), remaining money will be pushed to WCID. Board voted and approved.

WCID/Dam update: entered Executive Session 6:48..Exited executive session 7:10 (Discussion based around where we stand on further developments.)

April Annual membership meeting: Goerke handle the food. Event is first Friday of April. April 3rd. Ask for Deon to pull all raffle items.

March 18th WCID Town Hall Date: Mail out to focus on PLDA and district non-members (water front residence) Larry should have the list of people.

Old Business: Ray asked for a stump update. Most have been cut and removed. Several sites will be left alone. Ray has some suggestions of ones that still need trimmed. Chinaberry island to be cleaned up.

New Business: Guadalupe Basin Coalition (board voted on \$200 contribution)

Adjourn 7:35