



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	12th February 2020
Prepared By:	J. Robbins	Time:	1900hrs (7:00pm)
Approved By:		Location:	First United Bank

Company:	Attendees:
MLNDA	Jacy Robbins, Tim Bays, Roxanne Henricksen, Sydney Burton, Janet Hudson, Robert Raetzsch, Molly Kelly, Brent Hammond, Eileen Thedford, Mark Sims, Gary Love
Absent	Miriam Jones, Wayne Windle, Karen Andersen
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General			
1.	Secretary's Updates – membership roster, new members, etc. Update: 143 individuals, 118 household	S. Burton	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update: \$30,554 with \$145 in donations this month	R. Henricksen	On-going
3.	Resumes submitted for consideration of Committee placement were reviewed by J. Robbins. Recommendations provided to Board for approval. Update: All recommendations accepted by Board. New Committee members will be contacted this month on placement.	J. Robbins Board	12-Feb-20 CLOSED
4.	Vote on beginning liability insurance for directors and officers. Update 19-Oct-09: \$2,888 limit approved by board of directors for liability insurance. Update 20-Feb-02: Original liability insurance quote no longer valid, new quote is \$3,018. Board approved maximum limit of \$3,500 for liability insurance. S. Burton to authorize and finalize insurance.	S. Burton B. Hammond K. Andersen	28-Feb-20
5.	Decide on absent policy for board of directors meeting. Update: 3 consecutive absents or 5 out of 12 absents requires review of director's eligibility and possible removal. Board voted and accepted this requirement. J. Robbins to write-up official policy document with implementation first of the year.	Directors J. Robbins	14-Feb-20
6.	Determine tax return and audit requirements for 201 year. File tax return as required.	R. Henricksen	15-Apr-20
7.	Discuss status update for membership. Update: Status update to be provided to membership this week with input received from meeting.	Board	14-Feb-20
8.	Next Board meeting tentative for April. Requirement for meeting will be based on progress of actions below and as needed. Provide 10 day advance notice of meeting or cancellation of meeting to Board, as in-line with by-laws.	J. Robbins S. Burton	30-Mar-20
HSE (incl. River clean-up) Committee – Chair: T. Bays			
9.	Awaiting Spring weather to begin organizing first MLNDA river clean-up in	T. Bays	On-going



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	conjunction with GBRA. Update: Scheduled for April 18 th . Further details to membership to be provided in the upcoming month.		
Communications & Public Relations Committee – Chair: S. Burton / J. Hudson			
10.			
Association Fundraising and Grant Writing Committee – Chair: M. Kelly			
11.	<p>To date the following grants have been identified:</p> <ul style="list-style-type: none"> • High Hazard Dam non FERC Regulated – Federal Grant • Texas Flood Infrastructure Fund – Texas Water Development Board (TWDB) • Texas Parks and River Fund – Texas Parks and Wildlife (TPWD) • USDA Community Federal Grant • GVEC Power Up Grant <p>Most grants require a specific scope, timeline and budget. As the plan progresses and details become known MLNDA will start to apply for these grants. Begin development of a spreadsheet that list; eligibility requirements, who to contact, dollar amount, when to apply, due dates and all required information to aid as a tool in applying for the grants above and any others that become identified.</p>	<p>M. Kelly E. Thedford</p>	On-going
12.	<p>Provide updates on fundraising ideas.</p> <p>Update: Bumper stickers and koozies discussed with the main goal to keep focus on awareness of saving these lakes. Consider having on hand for River Clean-up event on April 18th.</p>	E. Thedford	On-going
GBRA Committee – Chair: J. Hudson			
13.			
Technical Committee on Dam Construction – Chair: J. Robbins			
14.	Develop Scope of Services for Engineering Consultant.	J. Robbins	21-Feb-19
Financing Committee on Dam Construction – Chair: M. Jones / B. Hammond			
15.	Develop written plan for proposal to county which includes: District creation and dam ownership, dam operations, long term repair and replacement plan and funding plan. Meet with County to discuss plan and receive feedback.	J. Robbins	21-Feb-19
16.	Develop separate State funding plan for proposal to State representatives and Texas Senate Committee on River Authority Infrastructure. This plan ties into County Plan outlined above, but elaborates on a specific type of potential funding. Hire lobbyists, if required, to further advance this plan.	J. Robbins	21-Feb-19
17.	<p>Overall Plan continues to be fluid, but following outlines potential costs and funds that will need to be raised, listed in priority:</p> <ul style="list-style-type: none"> • District Creation • Engineering Consultant Services • Grant Writing • Lobbyists for Senate Committee (if required) <p>Continue working to define cost above. Once cost known will aim to raise funds through donations from membership. District creation and plan for ownership is top priority as without this first being accomplished most of the</p>	<p>Finance Committee</p>	On-going



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	other objectives cannot progress.		

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature