

Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Board Work Session
Telephone & Videoconference
May 15, 2021

Board members present at commencement: Blayne Stansberry, Christy Williams, Dan Pickens, and Craig Smith. Staff present included: Vanessa Escobar, Michael Redman, Dana Wilson, Shannon DeLong, David Marino, Erin Swanson, Kendall Bell-Enders, Brian Smith, Justin Camp, Jeff Watson, and Tammy Raymond. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

Note: The Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) 418.183 (Homeland Security). No final action or decision will be made in Executive Session.

1. Call to Order.

President Stansberry called the virtual meeting to order at 9:00 a.m., noting that a quorum of the Board was present.


2. Visioning for the Future Workshop - Hanson Professional Services / Breland Facilitation will lead a strategic planning workshop to discuss mission, operations, and program activities.

The facilitators led a workshop that included the Board and staff meeting in break-out rooms using a Miro Board to decide the top priorities of the District over the next three years.

3. Adjournment.

Without objection, President Stansberry adjourned the meeting at 12:00 p.m.

Approved by the Board on June 10, 2021

By: 
Blayne Stansberry, Board President

Attest: 
Blake Dorsett, Board Secretary