

**Barton Springs/Edwards Aquifer Conservation District**  
**Board of Directors Meeting Minutes**  
**Board Work Session**  
**Telephone & Videoconference**  
**May 19, 2021**

Board members present at commencement: Blayne Stansberry, Christy Williams, Dan Pickens, and Craig Smith. Blake Dorsett was absent. Staff present included: Vanessa Escobar, Michael Redman, Dana Wilson, 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 4:00 p.m., noting that a quorum of the Board was present.


**2. Goal Exploration Workshop - Hanson Professional Services / Breland Facilitation will lead a strategic planning workshop to discuss internal and external strategic goals.**

This work session was a continuation of the strategic planning conversations held in the first workshop. The Board and staff focused on narrowing down the main goals that the District would prioritize as part of the strategic planning process.

**3. Adjournment.**

Without objection, President Stansberry adjourned the meeting at 7:00 p.m.

Approved by the Board on June 10, 2021

By:   
Blayne Stansberry, Board President

Attest:   
Blake Dorsett, Board Secretary

