

**Barton Springs/Edwards Aquifer Conservation District  
Board of Directors  
Minutes of Work Session  
September 17, 2013**

Board members present at commencement: Mary Stone, Gary Franklin, Bob Larsen, Craig Smith, and Blake Dorsett. Staff present: John Dupnik, Brian Smith, Dana Wilson, Robin Gary and Tammy Raymond. Kirk Holland of Holland Groundwater Management Consultants also participated in the meeting. There were no members of the public present, so there is no sign-in sheet attached. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

**1. Call to Order.**

Ms. Stone called the meeting to order at 6:00 p.m., noting that a quorum of the Board was present.

**2. Discussion related to the FY 2014 District goals and objectives, and the FY 2014 goals and objectives for the General Manager.**

The Board and staff discussed the draft FY 2014 District goals and objectives, and the draft FY 2014 goals and objectives for the General Manager.

No Board action was taken in the work session.

**3. Discussion related to tracking progress towards satisfying the District's Management Plan goals and objectives.**

The Board and staff discussed the progress made toward satisfying the District's Management Plan goals and objectives.

**4. Adjournment.**

Without objection, Ms. Stone adjourned the meeting at 7:15 p.m.

Approved by the Board:

By: Mary Stone  
Mary Stone, President

Attest: Craig Smith  
Craig Smith, Secretary