



WILLIAMSON COUNTY CONSERVATION FOUNDATION

Minutes for Special Called Meeting – May 24, 2023
Approved June 28, 2023; By: Valerie Covey

Board of Directors

Pct. 3 Commissioner
Valerie Covey,
Board President
Williamson County, TX

Pct. 2 Commissioner
Cynthia Long
Board Vice-president
Williamson County, TX

Brent A. Baker
Round Rock, TX

Allen Bowersox
Georgetown, TX

Paul Barron
Cedar Park, TX

Doug Fell
Hutto, TX

Lyle Grimes
Cedar Park, TX

Joshua D. Renner
Secretary
Env. Program Manager

c/o Williamson County
Conservation Foundation
219 Perry Mayfield
Leander, TX 78641

A special called meeting of the Williamson County Conservation Foundation convened at remotely on May 24, 2023, via Teams. The following Board Members were present: Valerie Covey, Cynthia Long, Doug Fell, Allen Bowersox, Lyle Grimes, Brent Baker and Paul Baron.

Others in attendance were Josh Renner and Russell Fishbeck.

1. Call to Order.

President Covey called the meeting to order at 11:06 AM

2. Citizen Comments

None.

3. Discuss, consider, and take appropriate action on the salary, reclassification, and budgetary impacts for PCN 0262 - Environmental Program Manager.

The board entered executive session at 11:07am

The board re-entered regular session at 11:50am

Cynthia Long moved to reclassify PCN 0262 to a Director level (EX) and authorize Valerie Covey and Russell Fishbeck to work with Human Resources to perform the needed measures for reclassification, salary adjustment, and confirmation with Commissioner's Court seconded by Brent Baker. **Motion carried 7-0.**

4. Comments from Board Members

Several board members expressed the benefit and support of the reclassification and the current direction of the WCCF.

5. Adjourn.

President Covey adjourned the Annual Meeting 11:56 AM.