

WILLIAMSON COUNTY CONSERVATION FOUNDATION

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

Ben Thompson Hutto, TX

Josh Schroeder Georgetown, TX

Joshua D. Renner Secretary Env. Program Director

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

Minutes for 16th Annual Meeting – May 21, 2025

The Annual Meeting of the Williamson County Conservation Foundation convened at Williamson County Parks Headquarters on May 21, 2025, within recess of the regularly scheduled WCCF board meeting. The following Board Members were present: Valerie Covey, Cynthia Long (remote), Brent Baker, Josh Schroeder, Allen Bowersox, Ben Thompson, and Paul Barron.

The list of other attendees may be found with the minutes of the regularly scheduled WCCF Board meeting also occurring on this date.

1. Call to Order.

Board President Valerie Covey called the meeting to order at 9:02am

2. Consider approving minutes from May 15, 2024 annual meeting.

Brent Baker moved, Cynthia Long seconded, to approve the minutes of the 2024 15th annual meeting as presented. **Motion carried 7-0.**

3. Seating of the board for 2025-2027 term. Action to recommend concurrence by Williamson County Commissioners Court.

The terms for Cynthia Long, Valerie Covey, and Ben Thompson expire as of this annual meeting. Each have agreed to serve an additional two-year term.

Brent Baker moved, seconded by Paul Barron, to appoint to the WCCF Board for a two-year term ending on or about May 19th, 2027, Cynthia Long, Valerie Covey, and Ben Thompson. **Motion carried 7-0**.

4. Election of officers.

Following the seating of the board Valerie Covey, board president, declared offices open and asked for nominations for the positions of President, Vice-president and Secretary-Treasurer. A motion by Allen Bowersox, seconded by Josh Schroeder was made to elect Valerie Covey as President, Cynthia Long as Vice-president and to appoint the Director, WCCF (position currently held by Josh Renner, WCCF staff) as Secretary-Treasurer to be a non-voting position. No further discussion. **Motion carried 7-0.**

5. Staff report.

None.

6. Board comments.

None.

7. Other business

None.

8. Adjourn.

Board President Covey adjourned the Annual Meeting 9:06am.