

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
October 15th, 2019
Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference call. Conference call participants will call in to the location described above at 5:30 p.m., on Tuesday, October 15th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – September 16th, 2019

DIRECTOR'S REPORT: 1. Activities
 2. Financial

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

DISCUSSION BY PUBLIC:

BUSINESS:

Agenda Items:

1. Discussion – Review results of the accessibility study in conservation areas by the WT Group – John McGovern
2. Discussion/Action - RFP for planning services at Pechman Creek Delta.
3. Discussion/Action – RFP for planning services at the Schwab/Burford Acquisition.
4. Discussion/Action – Board member subcommittee assignments for planning projects.
5. Discussion/Action – Grant agreement for design, engineering and permitting services with the IDOT for the Clear Creek Trail extension from Half Moon Ave. to Kent Park.
6. Discussion/Action – FY21 budget proposal
7. Discussion/Action – Retreat with the Board of Supervisors, Conservation Board and staff.
8. Discussion/Action - Addressing climate change – locally and globally
 1. Request for SERF funding for solar at Kent Park and Pechman Creek Delta
9. Discussion/Action - closed session regarding potential purchase of particular real estate. Possible closed session per 21.5(1)(j) Code of Iowa to discuss purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.
10. Discussion/Action – Possible action based on closed session discussion items.

BILLS FOR PAYMENT:

ANNOUNCEMENTS/CORRESPONDENCE:

November Regular Meeting of the Conservation Board – 5:30 PM, November 19th, 2019, JC Administration Bldg – Betty Sass Room

ADJOURNMENT: