

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
November 19th, 2019

Johnson County Administrative Building, 913 S Dubuque Street, Iowa City, IA 52240
1st Floor Meeting Room (Betty Sass Room)
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 November 19th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – October 15th, 2019
 Special Meeting Minutes – October 23th, 2019

BILLS FOR PAYMENT:

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 – Meet Kevin Halemeyer, Natural Resource Specialist
2. Discussion/Action – Budget revision and review of the 5 year capital plan.
3. Discussion/Action – .Funding Agreement with IDOT for the Clear Creek Trail extension
4. Discussion/Action – Agreement with the Institute for Conservation Leadership for planning services.
5. Discussion – RFP’s for planning services at Pechman Creek Delta and the Schwab/Burford acquisition.
6. 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.

ANNOUNCEMENTS/CORRESPONDENCE:

Retreat with the Board of Supervisors and staff – December 16th, 2019, 9 am to 4 pm, CEC at Kent Park.
Next Regular Meeting of the Conservation Board – December 17th, 2019, County Administration Building

ADJOURNMENT: