AGENDA
JOHNSON COUNTY CONSERVATION BOARD
April 21st, 2020
Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52333
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 or video call. Conference or video call participants will link in to the location described above at 5:30 p.m., on April 21st, 2020. All comments and votes by such members shall be audible to the public. The Education Center will be open for members of the public for the purpose of attending the meeting, however actual in person attendance will be limited to ten individuals in the meeting room at one time based on the Governor's Proclamation related to COVID-19 Community Spread Mitigation. Based on the restriction on the number of persons physically present, members of the public who wish to attend the meeting are encouraged to attend via conference call by calling 319-688-8269, at 5:30 p.m.

APPROVAL OF MINUTES: Regular Meeting Minutes – March 24th, 2020
Public Hearing Minutes – April 9th, 2020

BILLS FOR PAYMENT:
DIRECTOR'S REPORT: 1. Activities
2. Financial

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

DISCUSSION BY PUBLIC:
BUSINESS:

Agenda Items:

1. Discussion – Purchase of an electric vehicle as a substitute for the proposed hybrid in the FY21 budget.

2. Discussion/Action – Authorization to close on acquisition of approximately 10 acres in the watershed of Kent Park, from the INHF.

3. Discussion/Action – Update to the 5 year capital plan for the Conservation Department.

4. Discussion/Action – Transmission mitigation response to the COVID 19 emergency declarations.

5. 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.

6. Discussion/Action – Relative to items discussed in closed session – agenda item 4, if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – May 19th, 2020, Conservation Education Center at Kent Park..

ADJOURNMENT: