

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
June 20th, 2023

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 and video call participants will link in to the location described above at 5:30 p.m., on June 20th, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – May 16th, 2023
 Public Hearing Minutes – May 30th, 2023

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/Action – Review changes to the dump station project timeline and project.
2. Discussion/Action – Herbicide application along the Hoover Trail by the Central Iowa Power Cooperative.
3. Discussion/Action – Management agreement with Pace Property Mgmt. for the residence as a retreat at the Two Horse Farm.
4. Discussion/Action – Update to the Rules and Regulations – Second Reading
5. Discussion/Action – closed session per 21.5(1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
6. Discussion/Action - Directors Evaluation – closed session per 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.
7. 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.
8. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, July 18th, 2023, 5:30 pm – Conservation Education Center at Kent Park

ADJOURNMENT: