

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**April 16<sup>th</sup>, 2024**  
**Room 221, 2nd Floor, Ambulance Service and Medical Examiner Facility**  
**808 S. Dubuque St., Iowa City, Iowa**  
**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 into the location described above at 5:30 p.m., on April 16<sup>th</sup>, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – March 19<sup>th</sup>, 2024

BILLS FOR PAYMENT

CLOSED SESSION:

1. Discussion/Action – closed session regarding law enforcement investigation. Possible closed session per 21.5(1)(g) Code of Iowa to avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.
2. Discussion/Action – Relative to items discussed in above closed session – if needed

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 – Easements for the Clear Creek Trail extension to Kent Park.
  2. Discussion/Action – Design and bidding Professional Services Agreement with Stanley Consultants for the Hoover Trail Crossing along Ely Road.
  3. Discussion/Action – Sponsorship of a research project through Tom Rosburg, Drake University, on a native sand prairie relic on the south side of Iowa City.
  4. 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.
2. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, May 21<sup>th</sup>, 2024, 5:30 pm – Education Center at Kent Park

ADJOURNMENT: