AGENDA JOHNSON COUNTY CONSERVATION BOARD

May 21st, 2024

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 into the location described above at 5:30 p.m., on May 21st, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – April 16th, 2024

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 Update on activities of the Natural Resource Program Dave Wehde, Natural Resource Manager
- 2. Discussion/Action Improvements to the Celebration Barn at Cangleska Wakan.
- Discussion/Action Purchase of a pick-up truck for the Ranger staff and authorization to close out the FY24 budget.
- 4. Discussion/Action Conservation Bond on the November ballot.
- 5. Discussion/Action Easements for extending the Clear Creek Trail to Kent Park.
- 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.
- 7. Discussion/Action Relative to items discussed in closed session if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, June 18th, 2024, 5:30 pm – Education Center at Kent Park

ADJOURNMENT: