

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
February 18th, 2020
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 February 18th, 2020. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – January 21st, 2020

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 – Presentation of the Cabin Rental Feasibility Study by the UI Marketing Class.
2. Discussion/Action – Annual review of bylaws.
3. Discussion/Action – Review the summary of the retreat with the staff, Conservation Board and Board of Supervisors.
4. Discussion/Action – Agreement with Shive-Hattery for planning services at the Schwab/Burford acquisition.
5. Discussion/Action – Review the Director evaluation document and process.
6. Discussion/Action – Authorization to continue the special zone, archery only deer hunt at Kent Park.
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.

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – March 17, 2020, Betty Sass Room, County Administration Bldg.

ADJOURNMENT: