

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
May 16th, 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 May 16th, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – April 18th, 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 – Meet Alexis Skidmore, Office Assistant.
2. Discussion/Action – Introduction to the Internship Fund at the Community Foundation of Johnson County from Alice and Ken Atkinson. – Alice and Ken will present and discuss.
3. Discussion/Action – Review any changes to the Director’s evaluation document and process.
4. Discussion/Action – Review the dump station project plans and set a date for a public hearing.
5. Discussion/Action – Management agreement with Pace Property Mgmt. for the cabin rental at Two Horse Farm.
6. Discussion/Action – Natural resource development and restoration of Pechman Creek Delta.
7. Discussion/Action – Update to the Rules and Regulations.
8. Discussion/Action – Phasing options for the Clear Creek Trail project
9. Discussion/Action – Summary of the Facilities Audit for Johnson County Conservation.
10. Discussion/Action – Authorization to close out the FY23 budget.
11. 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.
12. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Public Hearing for the Dump Station Project at Kent Park – Tuesday, May 30, 2023, 5:30 pm – Conservation Education Center at Kent Park

Next Regular Meeting of the Conservation Board – Tuesday, June 20th, 2023, 5:30 pm – Conservation Education Center at Kent Park

ADJOURNMENT: