

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**January 25<sup>th</sup>, 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 or video call participants will link into the location described above at 5:30 pm. on January 24<sup>th</sup>, 2024. All comments and votes by such members shall be audible to the public.

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. Public Hearing pursuant to Iowa Code 26.12 on the proposed plans, specifications, form of contract and cost estimate for Phase 1 of the Shower House project at F.W. Kent Park.
2. Discussion/Action – Resolution to approve plans, specifications, form of contract, cost estimate and notice to bidders for the above-mentioned Shower House project.
3. Discussion/Action – Resolution to submit a Destination Iowa grant for the Clear Creek Trail project.

**ANNOUNCEMENTS/CORRESPONDENCE:**

Next Regular Meeting of the Conservation Board – Tuesday, February 20<sup>th</sup>, 2024, 5:30 pm – Education Center at Kent Park

**ADJOURNMENT:**