

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
June 18th, 2019
Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA
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 June 18th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – May 21th, 2019

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 – Residency guidelines and agreement for a Field Worker II at the Schwab/Burford acquisition.
2. Discussion – Use of force and firearm policy for ILEA certified staff members.
3. Discussion – Volunteer opportunities for the Board.
4. Discussion/Action – August and September Board Meeting dates.
5. Discussion/Action - Directors Evaluation – closed session per 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session..
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 – Authorization to close on a property acquisition.

BILLS FOR PAYMENT:

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – July 16th, 2019, Kent Park Conservation Education Center
ICCS Annual Conference – September 17-19th, 2019, Muscatine, Iowa
Ribbon Cutting for the Lake Restoration Project – September 21, 2019

ADJOURNMENT: