

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
July 16th, 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 July 16th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – June 18th, 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 – Use of force and firearm policy for ILEA certified staff members.
2. Discussion – Review of FY19 budget and amendment to the FY20 budget.
3. Discussion – Possible use of the Atherton Wetland Parking Area as a trail staging area.
4. 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.

BILLS FOR PAYMENT:

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – 2 PM, August 16th, 2019, Kent Park Conservation Ed Center
September Regular Meeting of the Conservation Board – 5:30 PM, September 16th, 2019, Kent Park Conservation Ed Center

ICCS Annual Conference – September 17-19th, 2019, Muscatine, Iowa
Ribbon Cutting for the Lake Restoration Project – September 21, 2019

ADJOURNMENT: