AGENDA
JOHNSON COUNTY CONSERVATION BOARD
August 16th, 2019
Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA
2:00 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 2:00 p.m., on Friday, August 16th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – July 16th, 2019

DIRECTOR'S REPORT: 1. Activities
          2. Financial

The Johnson County Conservation Board <u>will</u> discuss the following items of business and <u>may</u> take formal action on them at this scheduled meeting.

DISCUSSION BY PUBLIC:
BUSINESS:

Agenda Items:

1. Discussion – Meet Paul Bouska, Custodian

2. Discussion/Action – Engineering and design services to develop the parking area at the Atherton Wetland as a trail staging area for the Hoover Trail.

3. Discussion/Action – Upcoming planning projects scheduled to begin this coming fall and winter.

    1. Pechman Creek Delta
    2. Clear Creek Trail – Half Moon Avenue to Kent Park
    3. Schwab/Burford Acquisition

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 pajrticular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

5. Discussion/Action – Possible action based on closed session discussion items.

BILLS FOR PAYMENT:

ANNOUNCEMENTS/CORRESPONDENCE:

September Regular Meeting of the Conservation Board – 5:30 PM, September 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: