

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

APPROVAL OF MINUTES: Regular Meeting Minutes – August 16th, 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 – Update on status of the Conservation Bond account.
2. Discussion/Action – Fall budget amendment request.
3. Discussion – 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 particular 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:

October Regular Meeting of the Conservation Board – 5:30 PM, October 15th, 2019, Kent Park CEC
ICCS Annual Conference – September 17-19th, 2019, Muscatine, Iowa
Ribbon Cutting for the Lake Restoration Project – September 21, 2019, 1 - 4:30 PM

ADJOURNMENT: