

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
December 17th, 2019
Johnson County Administrative Building, 913 S Dubuque Street, Iowa City, IA 52240
1st Floor Meeting Room (Betty Sass Room)
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 December 17th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – November 19th, 2019
 Special Meeting Minutes – December 6th, 2019

BILLS FOR PAYMENT:
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 – Presentation and interview with officials from Shive-Hattery for planning services at the Schwab/Burford acquisition.
2. Discussion/Action – Authorization to begin work on Phase 2 construction documents for the north shop near Sutliff.
3. Discussion/Action - RFP for planning, design and engineering services for the Clear Creek Trail extension from Half Moon Ave. to Kent Park.
4. Discussion/Action - Snowmobile use policy for the Mehaffey Trail, specific sections of the Hoover Trail and Cedar River Crossing.
5. 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.

ANNOUNCEMENTS/CORRESPONDENCE:

Budget Work Session with the Board of Supervisors – January 3, 2020, 9 am to noon, County Administration Bldg.
Next Regular Meeting of the Conservation Board – January 21, 2020, Betty Sass Room, County Administration Bldg.

ADJOURNMENT: