AGENDA
JOHNSON COUNTY CONSERVATION BOARD
January 21st, 2020
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 January 21st, 2020. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – December 17th, 2019
Special Meeting Retreat Minutes – December 16th, 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 – Administer the Oath of Office to Carolyn Buckingham and introduction to the Conservation Board.

2. Discussion/Action - Election of officers for 2020.

3. Discussion/Action – Proposal from ASTIG for planning services related to the Pechman Creek Delta site.

4. Discussion/Action - Authorization to close on a 133 acre acquisition from the Iowa Natural Heritage Foundation.

5. Discussion/Action – MOU with Dr. Craig Just for restoration practices at the Clear Creek Area.

6. Discussion/Action - Review of the UI Marketing Class study of Cabin Rental Feasibility Study

7. Discussion/Action – Annual review of bylaws.

8. Discussion/Action – Legislative priorities for the 2020 legislative session.

9. 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:

Next Regular Meeting of the Conservation Board – February 18, 2020, Betty Sass Room, County Administration Bldg.

ADJOURNMENT: