AGENDA
JOHNSON COUNTY CONSERVATION BOARD
May 18th, 2021
Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52333
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 or video call. Conference and video call participants will link in to the location described above at 5:30 p.m., on May 18th, 2021. All comments and votes by such members shall be audible to the public. The Education Center will be open for members of the public for the purpose of attending the meeting, however actual in person attendance will be limited based on social distancing of 6' minimum in the meeting room. Based on the restriction on the number of persons physically present, members of the public who wish to attend the meeting are encouraged to attend via conference call by calling 319-688-8269, at 5:30 p.m.

APPROVAL OF MINUTES: Regular Meeting Minutes – April 20th, 2021

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 – Agreement with Stanley Consultants to develop a Request for Bids with plans, specifications and form of contract for re-shingling the Celebration Barn damaged by the derecho.

2. Discussion/Action – Authorization to distribute the Request for Quotes and set a date for a special meeting to review quotes for solar arrays at the Kent Park Education Center and Hills Access and Campground.

3. Discussion/Action – Authorization to close out the fiscal year 2021 budget.

4. Discussion – Process for evaluation of the Executive Director at the June Board Meeting.

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

6. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, June 15th, 2021 – Education Center at Kent Park.

ADJOURNMENT: