

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**

**November 17th, 2020**

**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 or video call participants will link in to the location described above at 5:30 p.m., on November 17th, 2020. 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 – October 20th, 2020

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 – Iowa County Conservation System (ICCS) Presentation. Tom Hazelton.
2. Discussion/Action – Selection of a strategy for moving forward with design and installation of solar arrays at Kent Park and Pechman Creek Delta.
3. Discussion/Action – Review of bids, select a contractor and approve a contract for debris removal from the derecho storm event.
4. Discussion/Action – Agreement with the IDNR for a REAP grant to acquire the Malinda Reif Reilly Fen and Prairie.
5. Discussion/Action – Review of the Request for Bids proposal for removal of infected ash trees at Kent Park.
6. Discussion/Action – Review of a proposal to develop a marketing plan for the JCCB.
7. Discussion – Development of mission statements for acquisition of new properties.
8. Discussion – Transmission mitigation response to the COVID 19 emergency declarations
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.
10. Discussion/Action – Relative to items discussed in closed session – if needed

11. Discussion/Action – Review of the FY22 budget proposal.

**ANNOUNCEMENTS/CORRESPONDENCE:**

Next Regular Meeting of the Conservation Board – December 15th, 2020 – Education Center at Kent Park.

**ADJOURNMENT:**