

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**August 15th, 2023**

**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 August 15<sup>th</sup>, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES:                   Regular Meeting Minutes – July 18<sup>th</sup>, 2023

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 – Possible change in September Board Meeting date due to conflict with the Fall ICCS Annual Conference.
2. Discussion/Action – Bylaw and Policy Manual Review
3. Discussion/Action – Update of the JCCB Employee Handbook.
4. Discussion/Action – Construction Services Agreement with Shive-Hattery for the Dump Station Project.
5. Discussion/Action – Preparations for the gathering with Iowa tribal members on October 13-15, 2023.
6. 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.
7. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, September 19<sup>th</sup>, 2023, 5:30 pm – Conservation Education Center at Kent Park  
Annual ICCS Conference in Harrison and Pottawattamie counties, September 19-21<sup>st</sup>, 2023

ADJOURNMENT: