AGENDA

JOHNSON COUNTY CONSERVATION BOARD

September 12th, 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 September 12th, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – August 15th, 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 Meet the new Natural Resource Technicians, Sabrina Peyton & Tim Kurt
- 2. Discussion/Action Meet the new Custodian, Jacob Moss
- 3. Discussion/Action Review and comment on update to the JCCB Employee Handbook
- 4. Discussion/Action Review and comment on the JCCB Bylaw and Policy Manual
- 5. Discussion/Action Agreement with Shive-Hattery for development of bid documents for the shower house project.
- 6. Discussion/Action Review itinerary for a tour of conservation areas and projects with the Board of Supervisors.
- 7. 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.
- 8. Discussion/Action Relative to items discussed in closed session if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Annual ICCS Conference in Harrison and Pottawattamie counties, September 19-21st, 2023

Next Regular Meeting of the Conservation Board – Tuesday, October 17th, 2023, 5:30 pm – Conservation Education Center at Kent Park

Tour with the Board of Supervisors – 9:00 am to 3:00 pm, Monday, October 23rd, 2023 – Downtown Administration Bldg.

ADJOURNMENT: