

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
November 21st, 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 November 21st, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – October 17th, 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 – Review the milestone timeline for the shower house project and verify a day and time for a public hearing special meeting.
2. Discussion/Action – Review of the JCCB Bylaw and Policy Manual
3. Discussion/Action – Review the FY25 budget proposal.
4. Discussion/Action – Review of the proposal from RES for development of a stream and wetland mitigation bank at Pechman Creek Delta
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, December 19th, 2023, 5:30 pm – Conservation Education Center at Kent Park

Regular Meeting of the Conservation Board – Tuesday, January 16th, 2024, 5:30 pm – Conservation Education Center at Kent Park

Budget Presentation to BOS, Monday, January 22, 2024, 9:00 am – HHS Building, 2nd Floor Conference Room 203C, 855 S Dubuque Street, Iowa City, IA 52240

Tentative Public Hearing Meeting for the Shower House Project – Thursday, January 25, 2024 – Conservation Education Center at Kent Park.

ADJOURNMENT: