

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
January 21, 2025
Johnson County Administration Building – Room 120
913 South Dubuque Street, Iowa City, Iowa 52240
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 into the location described above at 5:30 p.m., on January 21, 2025. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – December 17, 2024

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:

Not to exceed 10 minutes. Speakers allotted 3 minutes each. The Board may modify the individual speaking time and total time allocated to public comment based on the circumstances of any meeting.

BUSINESS:

Agenda Items:

1. Discussion/Action – Election of Officers
2. Discussion/Action – Annual review of Bylaws
3. Discussion/Action – MOU with Amy Hansen for summer camp at Kent Park
4. Discussion/Action – Resource Environmental Solutions, LLC Services Agreement to extend contract for monitoring and reporting for USACE/IRT requirements for the Cedar River Crossing Wetland Mitigation Bank (CRCWMB)
5. Discussion/Action – Stanley Consultants Supplemental Agreement #4 for the Clear Creek Trail Extension to F.W. Kent Park TAP-U-C052(124) –8I-52
6. Discussion/Action – F.W. Kent Park Shower House project discuss phase 2 options
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:

Next Regular Meeting of the Conservation Board – Tuesday, February 18, 2025, 5:30 pm – Johnson County Administration Building, Room 120

ADJOURNMENT: