AGENDA JOHNSON COUNTY CONSERVATION BOARD April 15, 2025 CONSERVATION EDUCATION CENTER F.W. KENT PARK 2048 Highway 6 NW, Oxford, IA 52322 5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8. 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 the date of the meeting. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES:	Special Meeting Minutes – March 11, 2025
	Regular Meeting Minutes – March 18, 2025

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 -	Dave Wehde, Natural Resource Manager with 39 years of service to Johnson County Conservation will share some observations and changes he has seen during his tenure.
2.	Discussion/Action -	Results of Iowa Bicycle Coalition Economic Impact of Cycling and Trails in Iowa – Luke Hoffman, Executive Director of the Iowa Bicycle Coalition
3.	Discussion/Action -	Reschedule May 20, 2025, regular conservation board meeting due to conflict with Robin Wall Kimmer Special Presentation at The Englert Theatre
4.	Discussion/Action -	Approve Certificate of Completion and Final Acceptance of Agreement of Work for the Preliminary Engineering of the Clear Creek Trail Extension to F.W. Kent Park and authorize the director to complete the project closeout and funding associated with TAP-U-C052(124) – 8I-52
5.	Discussion/Action -	Update on campgrounds openings, new reservation system for shelters and some campsites at Hills Access, and the cashless camping that will be used at Hills Access
6.	Discussion/Action -	- Closed Session – Litigation and Confidential Records Possible closed session pursuant to Iowa Code Sections 21.5(1)(a), to review or discuss records which are authorized by state law to be kept confidential (work product and/or attorney-client privileged communications), and 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

- 7. Discussion/Action Relative to items discussed in closed session if needed
- 8. Discussion/Action Closed Session Purchase or sale of particular real estate possible 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.
- 9. Discussion/Action Relative to items discussed in closed session if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, May TBA, 2025, 5:30 pm – F.W. Kent Park, Conservation Education Cener – 2048 Highway 6 NW, Oxford, IA 52322 BOS Earth Day proclamation – April 17 at 9 a.m. City of Hills Songbird Sanctuary Park Dedication – April 22 at 10 a.m. BOS Bike Month Proclamation with trail focus – May 1 at 9 a.m. 40th Annual Prairie Preview at Iowa Memorial Union International Ballroom May 14, 2025, 4:30 – 7 p.m. Robin Wall Kimmer Special Presentation at The Englert Theater on May 20, 2025

ADJOURNMENT: