AGENDA JOHNSON COUNTY CONSERVATION BOARD SEPTEMBER 23, 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: Regular Meeting Minutes – August 19, 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:

- Discussion/Action 2025 ICCS Fall Conference Save the Date September 15-17, 2026, ICCS Fall Conference
 Hosted by Benton, Jones, and Linn Counties. The 2027 ICCS Fall Conference will be
 hosted by Mahaska and Wapello Counties. Staff assured me we could visit the Eddyville
 Dunes site at the 2027 Fall Conference.
- 2. Discussion/Action Meet new Natural Resource Management Specialist Gage Hazen-Fabor
- 3. Discussion/Action Kent Park Shower House project update and schematic design review
- 4. Discussion/Action Shive Hattery Agreement Amendment to evaluate wells and water distribution system.
- 5. Discussion/Action Update and review of Director's Evaluation documents and process

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, October 21, 2025, 5:30 pm – F.W. Kent Park, Conservation Education Center – 2048 Highway 6 NW, Oxford, IA 52322

ADJOURNMENT: