AGENDA JOHNSON COUNTY CONSERVATION BOARD DECEMBER 16, 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. 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 – November 11, 2025

Joint Meeting Minutes – November 17, 2025 Regular Meeting Minutes – November 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 THE 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 Iowa Water Quality Network funding request from Larry Weber, Director of the Iowa Institute of Hydraulic Research – Hydroscience and Engineering (IIHR), from the November 17, 2025, Joint Meeting with the Johnson County Board of Supervisors
- 2. Discussion/Action Director's evaluation staff survey
- 3. Discussion/Action Two Horse Farm and Cangleska Wakan revenues
- 4. Discussion/Action FY2027 Budget
- 5. 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.

ANNOUNCEMENTS/CORRESPONDENCE:

Conservation Department Budget presentation to the Board of Supervisors – Tuesday, January 13, 2025, 9 a.m. – Noon – Johnson County Board of Supervisors Boardroom 301 on the 3rd floor of the Health & Human Services Building, 855 S Dubuque Street, Iowa City, IA 52240

Next Regular Meeting of the Conservation Board – Tuesday, January 20, 2025, 5:30 pm – Johnson County Administration Building Room 120

Election of Officers and Review of the Bylaws are annual tasks to be completed at the January Meeting.

ADJOURNMENT: