

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**May 21st, 2019**  
**Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA**  
**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 call. Conference call participants will call in to the location described above at 5:30 p.m., on May 21st, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – April 16<sup>th</sup>, 2019  
Public Hearing Minutes – April 23<sup>rd</sup>, 2019

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 and action on bids for Phase 1 construction of the North Shop near Sutliff.
2. Discussion/Action – Authorization to execute a contract for construction of the North Shop near Sutliff.
3. Discussion – Results of the market research study conducted by the Vernon Research Group, Linda Kuster, Vernon Research Group
4. Discussion/Action – Public comment regarding proposed changes to the park rules and regulations.
5. Discussion/Action – Adoption of revised and updated rules and regulations for all areas managed by the Johnson County Conservation Board.
6. Discussion/Action – Review and action on bids for Phase 3 construction of the Hoover Trail.
7. Discussion/Action – Review and close out of the FY19 budget.
8. Discussion/Action – Reimbursement policy for staff persons attending the Iowa Law Enforcement Academy
9. Discussion – Distribute documents for the Directors evaluation.
10. 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.

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – June 18<sup>th</sup>, 2019, Kent Park Conservation Education Center  
ICCS Annual Conference – September 17-19<sup>th</sup>, 2019, Muscatine, Iowa

ADJOURNMENT: