AGENDA JOHNSON COUNTY CONSERVATION BOARD

October 23rd, 2019

Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 1:00 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 1:00 p.m., on Wednesday, October 23th, 2019. All comments and votes by such members shall be audible to the p,ublic.

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 FY21 budget proposal
- 2. Discussion/Action Possible closed session regarding potential purchase of particular real estate 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.
- 3. Discussion/Action Possible action based on closed session discussion items.
- 4. Discussion/Action Closed session per 21.5(1)(i) To evaluate the professional competency of the Executive Director whose performance is being considered to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 5. Discussion/Action Possible action based on closed session discussion item.

ANNOUNCEMENTS/CORRESPONDENCE:

November Regular Meeting of the Conservation Board – 5:30 PM, November 19th, 2019, County Administration Building Hagie Heritage Award, October 29th, 2019 – 12 to 1:30 PM, November 12, 2019, Update on Climate Change – Old Capitol, Senate Chambers, Iowa City – by Connie Mutel

ADJOURNMENT: