

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**January 19th, 2021**  
**Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52333**  
**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 or video call. Conference or video call participants will link in to the location described above at 5:30 p.m., on January 19th, 2021. All comments and votes by such members shall be audible to the public. The Education Center will be open for members of the public for the purpose of attending the meeting, however actual in person attendance will be limited based on social distancing of 6’ minimum in the meeting room. Based on the restriction on the number of persons physically present, members of the public who wish to attend the meeting are encouraged to attend via conference call by calling 319-688-8269, at 5:30 p.m.

APPROVAL OF MINUTES:                      Regular Meeting Minutes – December 15th, 2020

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 – Administer the Oath of Office to Bonnie Winslow-Garvin and introduction to the Conservation Board
2. Discussion/Action – Election of officers for calendar year 2021.
3. Discussion/Action - Donation of 27.23 acres along Old Man’s Creek from HerBet Farms Inc.
4. Discussion - Welcome Alicia Claus-Bartels, new Custodian with JCCB
5. Discussion/Action – Annual review of bylaws.
6. Discussion/Action – Update on derecho clean-up activities, coordination with FEMA, insurance coverages and FY 21 budget amendment.
7. Discussion/Action – Naming of the new shop near Sutliff – Sutliff Operations Center.
8. Discussion/Action – Authorization to close on the acquisition of 100 acres – Malinda Reif Reilly Fen and Prairie, from the Iowa Natural Heritage Foundation
9. Discussion/Action – Authorization to close on the acquisition of two properties as part of the Hoover Trail Project, Morse to Oasis corridor
10. Discussion/Action – Update on the agreement with the City of Tiffin for construction of a connecting link to the Clear Creek Trail and implications related to the city’s annexation proposal.
11. 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

12. Discussion/Action – Relative to items discussed in closed session – if needed

DIRECTOR'S REPORT:                   1. Activities  
  2. Financial

BILLS FOR PAYMENT:

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, February 16th, 2021 – Education Center at Kent Park.

ADJOURNMENT: