

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**June 15th, 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 and video call participants will link in to the location described above at 5:30 p.m., on June 15th, 2021. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – May 18th, 2021

**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 – Presentation of results from Phase 2 of the Marketing Plan: Social Media Audit – Peggy Stover, IA-Research
2. Discussion/Action - Review of the 5 year Capital Plan.
3. Discussion – Review of a proposed easement on property included in the Herbet Farms donation.
4. Discussion/Action - Directors Evaluation – closed session per 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session..
5. 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
6. Discussion/Action – Relative to items discussed in closed session – if needed

**ANNOUNCEMENTS/CORRESPONDENCE:**

Conservation Board Special Meeting to review quotes for solar projects – Monday, June 28, 2021 – Education Center KP  
Next Regular Meeting of the Conservation Board – Tuesday, July 20th, 2021 – Education Center at Kent Park.  
Annual Conference of the Iowa County Conservation System – Sept. 15-17, 2021 - Story County

**ADJOURNMENT:**