

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
November 16th, 2021

Johnson County Administration Building, 913 S Dubuque Street, Iowa City, IA 52240
1st Floor Meeting Room (Betty Sass Room)
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 November 16th, 2021. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – October 19th, 2021
 Special Meeting Minutes – October 8th, 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 – Updated Resolution authorizing submission of funding requests for the Clear Creek Trail Project to the IDOT.
2. Discussion/Action – Review of constructions documents, specifications and form of contract for entryway improvements at Cedar River Crossing/Sutliff Bridge and set date for a public hearing.
3. Discussion – Status of the conservation program, special projects and structure challenges.
4. Discussion/Action - FY23 budget proposal.
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:

Special Meeting for Public Hearing – Wednesday, December 1st, 2021, 5:30 pm - Johnson County Administration Bldg., Betty Sass Room, Iowa City
Next Regular Meeting of the Conservation Board – Tuesday, December 21st, 2021, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City

ADJOURNMENT: