

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
June 21st, 2022
Sutliff Operations Center, 5438 Sutliff Rd NE, Solon, 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 21st, 2022. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – May 17th, 2022
 Special Meeting Minutes – May 26th, 2022

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 – Management of the Clear Creek Trail corridor where grazing is occurring west of Copi Road.
2. Discussion – ICCS Fall Conference in Dubuque, September 13-15, 2022
3. Discussion/Action - Resolution and Management Agreement with the Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of the Two Horse Farm.
4. Discussion/Action – Strategy to rebid the Kent Park Shower House and Wastewater System Project and consideration of authorization to set date for public hearing.
5. Discussion/Action – Review of the playground audit for playgrounds at Kent Park and Hills Access.
6. Discussion/Action – Authorization to work with Pace Property Management in preparing the residence at the Two Horse Farm for use as a retreat or “cabin rental” for public use.
7. 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..
8. 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.
9. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, July 19th, 2022, 5:30 pm – Conservation Education Center at Kent Park

ADJOURNMENT: