## **AGENDA**

## JOHNSON COUNTY CONSERVATION BOARD

## August 16th, 2022

# Kent Park Education Center, 2048 Hwy 6 NW, Oxford, IA 52322 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 August 16<sup>th</sup>, 2022. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – July 19th, 2022

Special Meeting Minutes – July 28th, 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 Meet Natalie Stowe, Custodian
- 2. Discussion/Action Review a management agreement for a property along the Clear Creek Trail corridor west of Copi Road.
- Discussion Importance of managing communities in Johnson County Conservation public areas. Connie Mutel
- 4. Discussion/Action Rules and regulations for the Two Horse Farm during the transition in management from private to public ownership.
- 5. 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.
- 6. Discussion/Action Agreement with the Institute for Conservation Leadership to facilitate a planning process and retreat with the Supervisors, Conservation Board and staff.
- 7. Discussion/Action Possible closed session per 21.5(1)(a) Code of Iowa to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

- 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:

- Special Meeting to Review Bids for the Campground Shower House and Wastewater System, August, 23, 2022, 5:30 pm Conservation Education Center at Kent Park.
- ICCS Fall Conference, September 13-15, 2022, Dubuque County
- Next Regular Meeting of the Conservation Board Tuesday, September 20<sup>th</sup>, 2022, 5:30 pm Conservation Education Center at Kent Park

### ADJOURNMENT: