SPECIAL MEETING AGENDA JOHNSON COUNTY CONSERVATION BOARD

August 23rd, 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 23rd, 2022. All comments and votes by such members shall be audible to the public

DISCUSSION BY PUBLIC

DIRECTOR'S COMMENTS:

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

BUSINESS:

Agenda Items:

- 1. Discussion/Action Review and consider approval of pasture agreement for a property along the Clear Creek Trail corridor west of Copi Road
- 2. Discussion/Action Review bids for the campground shower house and wastewater system and resolution awarding and authorizing the Director to enter into a contract with the lowest responsive responsible bidder.
- 3. Discussion/Action—Amendments to Resolution and Management Agreement with Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of Two Horse Farm.

ANNOUNCEMENTS/CORRESPONDENCE:

- ICCS Fall Conference, September 13-15, 2022, Dubuque County
- Next Regular Meeting of the Conservation Board Tuesday, September 20th, 2022, 5:30 pm Conservation Education Center at Kent Park

ADJOURNMENT: