AGENDA

JOHNSON COUNTY CONSERVATION BOARD

September 20th, 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 September 20th, 2022. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – August 16th, 2022

Special Meeting Minutes – August 23th, 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 ICCS conference review and comments
- 2. Discussion/Action IDNR Notice of Use Restriction for the Two Horse Farm as required by the REAP grant.
- 3. Discussion/Action Kent Park residency requirement change from Ranger II to Ranger 1 including consideration of updated job descriptions for Ranger 1 and Ranger II and JCCB Residency Guidelines for Kent Park.
- 4. Discussion Iowa Stormwater Education Partnership Lake Restoration Award
- 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:

- Next Regular Meeting of the Conservation Board Tuesday, October 18th, 2022, 5:30 pm Conservation Education Center at Kent Park
- Retreat Tuesday, November 1st, 2022, 9:00 am to 3:30 pm Cangleska Wakan, Celebration Barn

ADJOURNMENT: