AGENDA JOHNSON COUNTY CONSERVATION BOARD October 17th, 2023 Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, 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 October 17th, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES:	Regular Meeting Minutes – September 12th, 2023
BILLS FOR PAYMENT	
DIRECTOR'S REPORT:	 Activities 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 Review of the proposal from RES for design/build of a stream and wetland mitigation bank at Pechman Creek Delta
- 2. Discussion/Action Review on update to the JCCB Employee Handbook
- 3. Discussion/Action Review of the JCCB Bylaw and Policy Manual
- 4. Discussion/Action Update on the FY24 budget.
- 5. Discussion/Action Review of the agreement with the IDOT in reference to federal funding for the CCT project.
- 6. Discussion/Action Management of Hills Access and Campground through the winter months and issues related to use by houseless people.
- 7. Discussion/Action Authorization to close on acquisition of property adjacent to the Sutliff Operations Center.
- 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:

Tour with the Board of Supervisors – 9:00 am to 3:00 pm, Monday, October 23rd, 2023 – Downtown Administration Bldg.

Region 10 REAP Meeting – Wednesday, 1:00 pm to 3:00 pm, Wednesday, October 25th – Bloomsbury Farm, 3260 69th St., Atkins, IA Next Regular Meeting of the Conservation Board – Tuesday, November 21st, 2023, 5:30 pm – Conservation Education Center at Kent Park

ADJOURNMENT: