# AGENDA
## JOHNSON COUNTY CONSERVATION BOARD
## JUNE 18, 2024
## 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 into the location described above at 5:30 p.m., on June 18, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – May 21, 2024
Special Meetings Minutes – June 3, 2024

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 – Review of June 3, 2024 Subcommittee Resolutions

2. Discussion/Action – Ratification of Appointment of Brad Freidhof as Acting Conservation Director

3. Discussion/Action – Dissolution of June 3, 2024 Subcommittee

4. Discussion/Action – Authorize the Human Resources Department to manage the time sheets/payroll of staff on administrative leave

5. Discussion/Action – Update on mechanic position applications and hiring process and discussion on how to proceed

6. Discussion/Action – Dump Stations and Campground Shower House – Phase 1 project updates

7. Discussion/Action – Professional Services Agreement for Celebration Barn Renovations

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.

7. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, July 16, 2024, 5:30 pm – Education Center at Kent Park
ADJOURNMENT: