AGENDA

JOHNSON COUNTY CONSERVATION BOARD

September 24, 2024

Kent Park – Conservation Education Center, 2048 Highway 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 into the location described above at 5:30 p.m., on September 24, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – August 20, 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 Conservation Director job description review
- 2. Discussion/Action Conservation Director position recruiting process
- 3. Discussion/Action Board Resolution in Support of Conservation Bond
- 4. Discussion/Action Hills Access Campground update and discussion on winter campground closure beginning October 1, 2024
- 5. Discussion/Action Farm lease updates for Pechman Creek Delta, Sutliff Operations Center, and Cangleska Wakan. Discussion on terms and length of agreements
- 6. Discussion/Action Utility easement request from MidAmerican Energy
- 7. Discussion/Action closed session regarding law enforcement investigation. Possible closed session per 21.5(1)(g) Code of Iowa to avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.
- 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:

Next Regular Meeting of the Conservation Board – Tuesday, October 15, 2024, 5:30 pm – Education Center at Kent Park

ADJOURNMENT: