AGENDA JOHNSON COUNTY CONSERVATION BOARD October 15, 2024

Johnson County Ambulance Service and Medical Examiner Facility – first floor conference room 808 South Dubuque Street, Iowa City, Iowa 52240 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 October 15, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – September 24, 2024

Special Meeting Minutes – October 7, 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:

Not to exceed 10 minutes. Speakers allotted 3 minutes each. The Board may modify the individual speaking time and total time allocated to public comment based on the circumstances of any meeting.

BUSINESS:

Agenda Items:

- 1. Discussion/Action RES update on Pechman Creek Wetland Bank
- 2. Discussion/Action Conservation Director job description review and update, including but not limited to consideration of present leadership organizational structure and possible adjustments.
- 3. Discussion/Action Hiring process for Conservation Director, including but not limited to action plan and tentative timeline.
- 4. Discussion/Action Memorial options for Larry Gullett who served as the Johnson County Conservation Director from 2013-2024
- 5. Discussion/Action Iowa City Foreign Relations Council (ICFRC) opportunity to sponsor speaker Abrahm Lustgratern author of "On The Move" a book discussing the impacts of climate crisis caused population migration.
- 6. 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.
- 7. 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, November 19, 2024, 5:30~pm – Johnson County Administration Building, Betty Sass Conference Room

ADJOURNMENT: