

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**November 19, 2024**  
**Johnson County Administration Building – Room 120**  
913 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 November 19, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – October 15, 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 – Recognition of Gene Zdrzil for 7 years of service on the JCCB
2. Discussion/Action –2024 Conservation Bond Election review and discussion
3. Discussion/Action – Conservation Director job description review and update, including but not limited to consideration of present leadership organizational structure and possible adjustments.
4. Discussion/Action – Hiring process for Conservation Director, including but not limited to action plan and tentative timeline.
5. Discussion/Action – FY2026 Budget
6. 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, December 17, 2024, 5:30 pm – Johnson County Administration Building, Betty Sass Conference Room or Room 120

**ADJOURNMENT:**