

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**December 17, 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 December 17, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – November 19, 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 Zdrazil for 7 years of service on the JCCB
2. Discussion/Action – closed session - litigation. Possible closed session per 21.5(1)(c) Code of Iowa to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure is likely to prejudice or disadvantage the position of the governmental body in that litigation.
3. Discussion/Action – MOU with Amy Hansen for summer camp at Kent Park
4. Discussion/Action – Letter from Conservation Board requesting position on the UI Committee tasked with review of the MNRA.
5. Discussion/Action – Conservation Director job description review and update, including but not limited to consideration of present leadership organizational structure and possible adjustments.
6. Discussion/Action – Hiring process for Conservation Director, including but not limited to action plan and tentative timeline.
7. Discussion/Action – Final budget presentation for FY2026
8. Discussion/Action – Sponsorship of the Economic Impact of Cycling & Trails led by the Iowa Bicycle Coalition
9. Discussion/Action – Capitol Projects 5-year Plan update

10. 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.

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

ANNOUNCEMENTS/CORRESPONDENCE:

The Conservation Department offices will be closed December 24, 25, January 1, and 20.

Conservation Budget Presentation (Depts. 24, 32, 82, 83, 86) Tuesday, January 14 work session from 9 a.m. – 12 p.m.

Next Regular Meeting of the Conservation Board – Tuesday, January 21, 2025, 5:30 pm – Johnson County Administration Building, Betty Sass Conference Room or Room 120

ADJOURNMENT: