

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**February 18, 2025**  
**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. 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 the date of the meeting. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES:                      Special Meeting Minutes – January 14, 2025  
    Regular Meeting Minutes – January 21, 2025

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 – Review of meeting with Iowa City regarding collaborative opportunities and 2024 Conservation Bond
2. Discussion/Action – Implementation of an on-line reservation and instant pay system for campgrounds.
3. Discussion/Action – UI Macbride Nature Recreation Area
4. Discussion/Action – Custodian position
5. Discussion/Action – Stanley Agreement for construction engineering for Clear Creek Trail project (TAP-U-CO52(127)—8I-52
6. Discussion/Action – Potential job corps opportunities with Iowa City and funding from donation
7. Discussion/Action – possible closed session, pursuant to Iowa Code Section 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
  - a. Review of candidates for the position of Conservation Director
8. Discussion/Action – possible recess and non-public Exempt Session pursuant to Iowa Code §21.9 to discuss strategy in matters relating to employment conditions of non-union employees of Johnson County Conservation
9. Discussion/Action – appoint/hire Conservation Director

10. Discussion/Action – possible 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.

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

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, March 18, 2025, 5:30 pm – Johnson County Administration Building, Room 120

ADJOURNMENT: