AGENDA JOHNSON COUNTY CONSERVATION BOARD March 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 – February 4, 2025

Special Meeting Minutes – February 11, 2025 Regular Meeting Minutes – February 18, 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 FY 2024 Annual Report
- Discussion/Action JCCB Organizational structure review of current & open positions and job reclassification of
 Conservation Program Manager position to new position of Deputy Director. Discussion may
 also include reclassification of an education specialist to a new position of education manager.
- 3. 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.
- 4. Discussion/Action Relative to items discussed in closed session if needed
- 5. Discussion /Action Closed Session Litigation and Confidential Records
 Possible closed session pursuant to Iowa Code Sections 21.5(1)(a), to review or discuss
 records which are authorized by state law to be kept confidential (work product and/or
 attorney-client privileged communications), and 21.5(1)(c), to discuss strategy with counsel in
 matters that are presently in litigation or where litigation is imminent where its disclosure
 would be likely to prejudice or disadvantage the position of the governmental body in that
 litigation.
- 6. Discussion/Action Relative to items discussed in closed session if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, April 15, 2025, 5:30 pm – F.W. Kent Park, Conservation Education Cener – 2048 Highway 6 NW, Oxford, IA 52322 ADJOURNMENT: