JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES November 11, 2025

BOARD MEMBERS:
Bill Waldie, President
Bonnie Winslow-Garvin, Secretary
Carolyn Buckingham, Vice President
Connie Mutel
Zac Hall

STAFF MEMBERS: Brad Freidhof, Director Dory Kjosa, Office Manager

OTHER STAFF:

Ryan Maas, Asst. Co. Atty.

President Bill Waldie called the meeting to order at 5:35 pm.

Business:

1. Motion was made by Connie Mutel to go into Closed Session pursuant to lowa 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. Second by Carolyn Buckingham with a roll call vote as follows: Buckingham, aye; Mutel, aye; Hall, aye; Winslow-Garvin, aye; Waldie, aye.

The board came back into open session at 6:28 pm.

Motion was made by Bonnie Winslow-Garvin to wave any applicable attorney-client and attorney-work product privileges protecting the audio recording and detailed confidential minutes of the closed sessions of the Johnson County Conservation Board that occurred on January 16, 2024, April 16, 2024 and June 3, 2024 including slides presented at the January 16 meeting and deliver complete copies thereof to counsel for plaintiffs in Case #EQCV085928 consistent with and exceeding the requirement of the court's August 27, 2025 order resetting deadline, August 2, 2025 ruling, and October 16, 2025 ruling on defendant's motion to reconsider. Second by Carolyn Bucingham with a unanimous vote.

<u>Announcements/Correspondence:</u>

- Bird Friendly Iowa Dedication Ceremony Friday, November 14, 2025 10am 1pm, CEC at Kent Park
- Joint Meeting of the Johnson County Board of Supervisors and Johnson County Conservation Board – Monday, November 17, 2025 at 3 pm in the JC Board of Supervisors Board Room, 3rd Floor of the Health & Human Services Building
- Regular meeting of the Conservation Board Tuesday, November 18, 2025, 5:30 pm. Johnson County Administration Building Room 120.

Adjournment:

The meeting was adjourned at 6:32 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 16th day of December 2025.

<u>Signature on File</u>
Bill Waldie, President

<u>Signature on File</u>
Bonnie Winslow-Garvin, Secretary