

<div[](https://www.johnsoncountypa.org/conservation-board/agenda/2023/01/2023-01-16-agenda.pdf)

Johnson County Administration Building – Room 120 - the Chris Edwards Conference Room
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: Regular Meeting Minutes – December 16, 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 THE 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 – Oath of Office for Bonnie Garvin-Winslow. Reappointed to serve until 12/31/2030
2. Discussion/Action – Election of Officers for the 2026 calendar year
3. Discussion/Action – Review of Annual Conservation Board processes and tasks
4. Discussion/Action – Annual review of By-laws and Policy Manual
5. Discussion/Action – Review of Johnson County Conservation Board Rules and Regulations
6. Discussion/Action – Iowa Water Quality Network funding request from Larry Weber, Director of the Iowa Institute of Hydraulic Research – Hydroscience and Engineering (IIHR), from the November 17, 2025, Joint Meeting with the Johnson County Board of Supervisors
7. Discussion/Action – FY2027 Budget
8. Discussion/Action – MOU with Amy Hansen for summer camp at Kent Park
9. Discussion/Action – Closed Session – Purchase or sale of particular real estate 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.
10. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Public Hearing for Kent Park Campground Shower House – Thursday, January 22, 2026, 5:30 p.m. Johnson County Administration Building Room 110 – the Betty Sass Conference Room

Next Regular Meeting of the Conservation Board – Tuesday, February 17, 2026, 5:30 pm – Johnson County Administration Building Room 120 – the Chris Edwards Conference Room

ADJOURNMENT: