

**AGENDA**  
**JOINT MEETING JOHNSON COUNTY CONSERVATION BOARD AND**  
**JOHNSON COUNTY BOARD OF SUPERVISORS**  
**5:30 P.M. October 15, 2008**

**Lower Level Meeting Room Johnson County Administration Building 913 South  
Dubuque Street, Iowa City, IA**

APPROVAL OF MINUTES:                   Regular Meeting Minutes – September 17, 2008

BILLS FOR PAYMENT:

DIRECTOR'S REPORT:                   1. Activities  
  2. Financial

The following items of business of business will be discussed and formal action may be taken on them at this scheduled meeting.

DISCUSSION BY PUBLIC:

BUSINESS:

1. Discussion/Action regarding trail management/maintenance.
2. Discussion/action Architect John Shaw will review and discuss drawings of the new Conservation Headquarters and Conservation Maintenance Facility buildings that will be erected at Kent Park.
3. Review/Discussion/Action regarding Architectural/Engineering proposals for the upgrade of the Kent Park Campground.
4. Discussion/action to regarding the update of the JCCB's Long Range Plan
5. Discussion/action purchase of playground equipment for the Hills Access.
6. Discussion/action regarding entering into a Land Management and Transfer Agreement with The Nature Conservancy (TNC).
7. Discussion /action 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.

ANNOUNCEMENTS/CORRESPONDENCE/ADJOURNMENT: