AGENDA

JOHNSON COUNTY CONSERVATION BOARD

February 19th, 2019

Johnson County Administrative Building, 913 S Dubuque Street, Iowa City, IA 52240 1st Floor Meeting Room (Betty Sass Room) 5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference call. Conference call participants will call in to the location described above at 5:30 p.m., on February 19th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – January 15th, 2019

Public Hearing Minutes – January 15th, 2019

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:

BUSINESS:

Agenda Items:

- 1. Discussion/Action Review bids for construction of a north operations shop near Sutliff.
- 2. Discussion/Action Review of the Johnson County Public Records Policy.
- 3. Discussion/Action Resolution to amend bylaws.
- 4. Discussion/Action Proposal for a market research study with the Vernon Research Group.
- 5. Discussion/Action Review of the body camera policy for enforcement personnel.
- 6. Discussion Review of updated Rules and Regulations for all areas managed by the Conservation Department.
- 7. Discussion/Action Special zone deer hunt for fall 2019.
- 8. Discussion/Action Review Director evaluation document and process.
- 9. Discussion/Action 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.

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – March 19th, 2019, County Administration Building

ADJOURNMENT: