AGENDA
JOHNSON COUNTY CONSERVATION BOARD
March 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 March 19th, 2019. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – February 19th, 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 – Amendment to agreement with HBK for design and engineering services for the north shop near Sutliff.

3. Discussion/Action – Presentation of the FY18 Annual Report

4. Discussion – Review of the proposed Rules and Regulations and final comments before a final copy is presented at the April Board Meeting.

5. Discussion/Action –Authorization to close on initial phase of the Schwab Burford land acquisition from the INHF.

6. Discussion/Action – Land use agreement with Bountiful Harvest Farm, LLC, for local foods production at the Schwab Burford acquisition.

7. Discussion/Action – Review any proposed changes to the Directors evaluation.

8. 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 – April 16th, 2019, F.W. Kent Park.

ADJOURNMENT: