AGENDA JOHNSON COUNTY CONSERVATION BOARD June 16th, 2020 Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52333 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 or video call. Conference or video call participants will link in to the location described above at 5:30 p.m., on June 16th, 2020. All comments and votes by such members shall be audible to the public. The Education Center will be open for members of the public for the purpose of attending the meeting, however actual in person attendance will be limited to ten individuals in the meeting room at one time. Based on the restriction on the number of persons physically present, members of the public who wish to attend the meeting are encouraged to attend via conference call by calling 319-688-8269, at 5:30 p.m.

APPROVAL OF MINUTES:	Regular Meeting Minutes – May 19th, 2020
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 -. Contract with APEX Construction for Phase 2 construction of the North Shop near Sutliff
- 2. Discussion/Action Agreement with HBK for construction services related to the Phase 2 construction of the North Shop.
- 3. Discussion/Action Review of wetland bank credit sales and cost of credits.
- 4. Discussion/Action Authorization to submit a State Recreational Trails Grant for the Clear Creek Trail extension project.
- 5. Discussion Transmission mitigation response to the COVID 19 emergency declarations.
- 6. Discussion/Action Directors Evaluation closed session per 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 7. 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.
- 8. Discussion/Action Relative to items discussed in closed session agenda item 4, if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – July 21st, 2020, Conservation Education Center at Kent Park. ICCS Fall Conference – Sept. 16th-18th, 2020, Story County

ADJOURNMENT: