

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**March 15<sup>th</sup>, 2022**  
**Johnson County Administration 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 or video call. Conference and video call participants will link in to the location described above at 5:30 p.m., on March 15<sup>th</sup>, 2022. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES:                   Regular Meeting Minutes – February 15<sup>th</sup>, 2022

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 – Acquisition of 2.93 acres from Linn County REC to construct a tunnel under Highway 6 for connecting the Clear Creek Trail to Kent Park.
2. Discussion/Action – Alignment of the Clear Creek Trail from Half Moon Ave. to Kent Park
3. Discussion/Action – Use agreement with Erin and Brian Melloy for staying in the residence at the Two Horse Farm from closing until July 1, 2022, to help transition for management.
4. Discussion/Action – Land Use Agreement with Raptor Advocacy, Rehabilitation and Education (RARE) to support a raptor rehabilitation program at the Two Horse Farm.
5. Discussion/Action – Resolution and Management Agreement with the Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of the Two Horse Farm.
6. Discussion/Action – Authorization to close on 83 acres, known as the Two Horse Farm, from the Iowa Natural Heritage Foundation.
7. Discussion/Action – The FY21 Annual Report and submission to the Board of Supervisors
8. Discussion/Action – Review any proposed changes to the Director evaluation process if applicable.
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.
10. Discussion/Action – Relative to items discussed in closed session – if needed

## BILLS FOR PAYMENT

### ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, April 19<sup>th</sup>, 2022, 5:30 pm – Conservation Education Center at Kent Park

Phebe Timber Dedication – Saturday, April 30<sup>th</sup>, 2022, 1 – 3 pm

Public Hearing for the Campground Shower House and Wastewater System Bid Documents – Monday, May 2, 2022, 5:30 pm - Conservation Education Center at Kent Park

Regular Meeting of the Conservation Board – Tuesday, May 17, 2022, 5:30 pm – Conservation Education Center at Kent Park

Meeting to Review and Accept a Bid for the Campground Shower House and Wastewater System – Thursday, May 26<sup>th</sup>, 2022 – Conservation Education Center at Kent Park

### ADJOURNMENT: