SPECIAL MEETING AGENDA JOHNSON COUNTY CONSERVATION BOARD

May 26th, 2022 Kent Park Education Center, 2048 Hwy 6 NW, Oxford, IA 52322

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

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 May 26th, 2022. All comments and votes by such members shall be audible to the public

DISCUSSION BY PUBLIC

DIRECTOR'S COMMENTS:

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

BUSINESS:

Agenda Items:

- 1. Discussion/Action Agreement with Linn County REC for an access agreement to access their property along Highway 6.
- 2. Discussion/Action Authorization to close on acquisition of 2.93 acres with Linn County REC to construct a tunnel under Highway 6 to connect the Clear Creek Trail to Kent Park.
- 3. Discussion/Action Contract with Resource Environmental Solutions (RES) to complete a feasibility study for the restoration of Pechman Creek Delta.
- 4. Discussion/Action Review bids for the campground shower house and wastewater system and resolution awarding and authorizing the Director to enter into a contract with the lowest responsive responsible bidder.

BILLS FOR PAYMENT:

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, June 21st, 2022, 5:30 pm – Sutliff Operations Center

ADJOURNMENT: