

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**October 18<sup>th</sup>, 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 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 October 18<sup>th</sup>, 2022. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – September 20<sup>th</sup>, 2022

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 – Consideration of Resolution to recommend approval of easement acquisition agreement and water main easement for the City of Solon along the Hoover Trail.
2. Discussion/Action – Fall budget amendment for budgets 32, 82 and 83.
3. 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.
4. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

- Retreat – Tuesday, November 1<sup>st</sup>, 2022, 9:00 am to 3:30 pm – Cangleska Wakan, Celebration Barn
- Next Regular Meeting of the Conservation Board – Tuesday, November 15<sup>th</sup>, 2022, 5:30 pm – Betty Sass Room, County Administration Building, Iowa City

ADJOURNMENT: