AGENDA
JOHNSON COUNTY CONSERVATION BOARD
November 15th, 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 November 15th, 2022. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – October 18th, 2022
Special Meeting Tour – October 16th, 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 – Contract amendment with Shive-Hattery to modify design of the Kent Park Shower House project and provide bid services.

2. Discussion/Action – Review the FY24 budget proposal.

3. Discussion – Comments related to the retreat.

4. Discussion – November Election Results

5. 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.

6. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, December 20th, 2022, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City

ADJOURNMENT: