

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**January 17<sup>th</sup>, 2023**  
**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 January 17<sup>th</sup>, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – December 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 – Election of Officers for the calendar year 2023.
2. Discussion Action - Authorization to issue a notice to proceed with engineering and design, bid documents and permitting requirements for the dump station at Kent Park.
3. Discussion/Action – Annual review of Bylaws.
4. 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.
5. Discussion/Action – Relative to items discussed in closed session – if needed

**ANNOUNCEMENTS/CORRESPONDENCE:**

Next Regular Meeting of the Conservation Board – Tuesday, February 21st, 2023, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City

**ADJOURNMENT:**