

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
April 18, 2023
Sutliff Operations Center, 5438 Sutliff Rd NE, Solon, IA 52333
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 April 18th, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – March 21st, 2023

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 – Presentation of the Pechman Creek Delta Feasibility Study, John Larson, RES.
2. Discussion/Action – Review of the bids for the Campground Shower House Project
3. Discussion/Action – Review the dump station project and timeline for the project.
4. Discussion/Action – Review the FY22 Annual Report
5. Discussion/Action – Agreement with JCG Land Services for easement services required to build the Clear Creek Trail.
6. Discussion/Action – Update to the Rules and Regulations.
7. 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.
8. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, May 16th, 2023, 5:30 pm – Conservation Education Center at Kent Park

ADJOURNMENT: