

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
January 16th, 2024

Ambulance Service and Medical Examiner Facility, 808 S. Dubuque St., Iowa City, Iowa
Room 221, 2nd Floor
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 into the location described above at 5:30 p.m., on January 16th, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – December 19th, 2023

BILLS FOR PAYMENT

CLOSED SESSION

1. Discussion/Action – closed session regarding law enforcement investigation. Possible closed session per 21.5(1)(g) Code of Iowa to avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.
2. Discussion/Action – Relative to items discussed in above closed session – if needed

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 – FY25 budget power point presentation.
2. Discussion/Action – closed session per 21.5(1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Re: herbicide damage.
3. Discussion/Action – Relative to items discussed in closed session – if needed
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
6. Discussion/Action – Election of Officers for calendar year 2024.

ANNOUNCEMENTS/CORRESPONDENCE:

Budget Presentation to BOS, Monday, January 22, 2024, 9:00 am – HHS Building, 2nd Floor Conference Room 203C, 855 S Dubuque Street, Iowa City, IA 52240

Public Hearing Meeting for the Shower House Project – Thursday, January 25, 2024, 5:30 pm– Conservation Education Center at Kent Park.

Regular Meeting of the Conservation Board – Tuesday, February 20th, 2024, 5:30 pm – Education Center at Kent Park

ADJOURNMENT: