

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**February 20<sup>th</sup>, 2024**  
**Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, 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 into the location described above at 5:30 p.m., on February 20<sup>th</sup>, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES:                   Regular Meeting Minutes – January 16<sup>th</sup>, 2024  
  Special Meeting Minutes – January 25<sup>th</sup>, 2024

**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 – Review bids for the Phase 1 of the Shower House Project
2. Discussion/Action – Authorization to implement a special zone deer hunt at Kent Park.
3. Discussion/Action – Review of the Executive Direction evaluation process.
4. Discussion/Action – Authorization to transfer expenditures from Dept. 24 to Dept. 82
5. Discussion/Action – Auction to reduce the inventory of wood at Cangleska Wakan.
6. Discussion/Action – Farming agreement with Brian Ulch for 34 acres at Cedar River Crossing
7. Discussion/Action – MOU with Amy Hansen for a summer camp at Kent Park.
  
2. 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.
  
3. Discussion/Action – Relative to items discussed in closed session – if needed

**ANNOUNCEMENTS/CORRESPONDENCE:**

Next Regular Meeting of the Conservation Board – Tuesday, March 19<sup>th</sup>, 2024, 5:30 pm – Education Center at Kent Park

**ADJOURNMENT:**