

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
March 19th, 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 March 19th, 2024. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – February 20th, 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 of the FY23 Annual Report
2. Discussion/Action - MOU with Amy Hansen for a summer camp at Kent Park.
3. Discussion/Action – Survey and Fencing at Ciha Fen.
4. Discussion/Action – Review of the Executive Director’s evaluation process.
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, April 16th, 2024, 5:30 pm – Education Center at Kent Park

ADJOURNMENT: