



Governing Board Meeting

Thursday, December 7, 2023 | 10:00 AM

Meeting Location:

Education Center at Conservation Garden Park
Jordan Valley Water Conservancy District
8275 South 1300 West
West Jordan, UT 84088

Governing Board members, invited guests, visitors and other participants may also join the meeting virtually using the following access information.

Join the Zoom Video Conference:

<https://us02web.zoom.us/j/8015364158?pwd=Y3BhMDM1cmprckpOOHBQcGV4QWhqUT09>

Meeting ID: 801 536 4158

Passcode: JRC-2023

For Audio Only:

Dial (669) 900 9128 – Meeting ID: 801 536 4158 Passcode: 44095646#

Note: participants not identified by name by the meeting system software will be asked to identify themselves for the meeting record.

AGENDA

The Governing Board will initially convene as the Jordan River Watershed Council, following which members will adjourn as the Watershed Council and reconvene as the Governing Board.

*****Please note: start times for agenda items are approximate.*****

1. Welcome & Roll Call

~ 10:45 AM

- a) Welcome and roll call of Governing Board Members and other meeting participants present in person and online

2. Public Comments

This is an opportunity for members of the general public to provide comments to the Governing Board. Comments will be limited to two minutes per speaker, and the entire public comment period is limited to ten minutes.

Notes:

3. Presentations & Discussion

~ 10:50 AM

- a) Jordan River Extra Patrol Program Updates : James Winder, the newly appointed Chief Law Enforcement Officer with the Utah Division of Forestry, Fire & State Lands, will share an update and lead a discussion about the program, goals, priorities and next steps for the Jordan River Extra Patrol (JREP) program funded through the Jordan River Recreation Area ongoing legislative appropriation.
- b) Implementation of Utah's Strategic Plan to Address Homelessness & Budget Proposal Updates : Wayne Niederhauser, Utah Office of Homeless Services Coordinator, will share an update on the ongoing implementation of "Utah's Plan to Address Homelessness" strategic plan adopted earlier this year, including current winter overflow programs and coordinated efforts across the Wasatch Front region, a non-congregate shelter pilot project with Salt Lake City, other coordinated efforts to address the large and growing unsheltered and unhoused population and related community and Jordan River Parkway impacts, and legislative priorities and budget proposal for the upcoming 2024 General Legislative Session presented earlier this week by Governor Cox and Lieutenant Governor Henderson.

Notes:

4. Commission Business

~ 11:35 AM

- a) [**Action Item**] Consider Amending the Commission Bylaws to Include Minor Additional Provisions Related to Certification of the Jordan River Watershed Council
- b) [**Action Item**] Consider Adopting a Proposed 2024 Meeting Schedule for the Jordan River Commission Governing Board
- c) Thank Outgoing Governing Board Members

Notes:

5. Director's Report

~ 11:45 AM

- a) Legislation, Planning & Implementation Initiative Updates
- b) Grants and Funding Updates & Opportunities
- c) Upcoming Meetings, Events and Activities of Interest

Notes:

6. Adjourn

~ 12:00 PM

The Jordan River Commission wants its meetings to be accessible to people of all abilities. Persons with specific needs should make requests for reasonable accommodation no later than 72 hours in advance of Jordan River Commission Governing Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. Meeting locations can change, but are generally wheelchair accessible facilities. For questions or additional information, please contact Soren Simonsen, Executive Director, at 801-706-1055 or sorensimonsen@utah.gov.

In accordance with State Statute and Board Policy, Governing Board Members may be connected remotely by phone or Internet connection. Governing Board participants and members of the public may join the meeting remotely using the instructions provided with this agenda.

Some agenda items are listed as “action items” where specific action is anticipated by the Governing Board. However, the Governing Board may also take action on matters related to any agenda item during the meeting, even if not specifically noted as such.

A meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pmn/sitemap/notice/876903.html>.