



Technical Advisory Committee (TAC)

Thursday, January 18, 2024 | 2:00 - 3:30 PM

In accordance with State Statute and Commission Policy, Committee Members may be connected remotely by phone or Internet connection. Technical Advisory Committee meetings are being held primarily virtually for the convenience of Committee members. Committee members, guests and visitors may join the meeting virtually using the following information.

Join Zoom Video Conference:

From a Web Browser –

<https://us02web.zoom.us/j/8015364158?pwd=Y3BhMDM1cmprckpOOHBQcGV4QWhqUTo9>
Meeting ID: 801 536 4158 Passcode: JRC-2023

By Phone (Audio Only) –

One tap mobile – +16699009128,,8015364158#,,,,*44095646#

Or 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 purposes of the meeting record.

The virtual meeting has an anchor location at:

Jordan River Commission Office, Utah Division of Water Quality
Third Floor – Red Rocks Conference Room #3132
Utah Department of Environmental Quality
195 North 1950 West
Salt Lake City, UT 84116

MEETING AGENDA

1. Welcome & Committee Roll Call **2:00 PM**

2. Public Comments **~ 2:05 PM**

This is an opportunity for comments from the general public regarding any item on the agenda, or any other matters related to the Jordan River Commission and the TAC. Individual comments are limited to 2 minutes, and all comments are limited to 10 minutes total. Comments can also be sent by email to info@JordanRiverCommission.com (include subject line “TAC Meeting Comments”).

Notes:

3. Committee Business

~ 2:10 PM

- a) Committee Officer Nominations & Appointments:
 - 1) Committee Chair (Marian Rice, Vice Chair, is automatically nominated per Commission Bylaws; other Committee members are also eligible to be nominated)
 - 2) Committee Vice Chair (open)
 - 3) Committee Past Chair (Chris Cline, Chair, is automatically nominated per Commission Bylaws; other past Committee chairs are also eligible to be nominated)
- b) Consider Adopting December 21, 2023, Meeting Minutes
- c) Consider Adjusting the Time for Committee Meetings (2:00 PM currently conflicts with some Utah Watersheds Council meetings, including today, which impacts Commission staff and some Committee members)

Notes:

4. General Discussions

~ 2:15 PM

- a) Project & Program Updates Roundtable Discussion : Committee members may share updates about projects or programs in progress, and ask questions of other Committee members for input.
- b) 2024 Committee Meeting Topics & Interest Areas Roundtable Discussion : Committee members may share ideas for topics, interest areas, or presenters to schedule and include on future Committee meeting agendas, either related to one of our three primary Committee focus areas – weed management & restoration, water issues, and community development issues.

Notes:

5. Commission Staff Report(s)

~ 3:15 PM

- a) Director's Report (if available)
 - 1) Legislative Updates
 - 2) Grants & Funding Updates & Opportunities
 - 3) Upcoming Meetings, Events & Activities of Interest
 - 4) Other Commission Updates

Notes:

6. Upcoming Committee Meeting

- a) Thursday, February 15, 2024

Notes:

7. Adjourn

3:30 PM

A meeting recording, minutes, handouts and presentations, and other information will be available to view and download following the meeting at <https://www.utah.gov/pmn/sitemap/notice/886885.html>.