



Governing Board Meeting

Thursday, February 1, 2024 | 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=NlNUc05ScVlwS1NwK29ISUtlVHRFZz09&omn=81055515445>

Meeting ID: 801 536 4158

Passcode: JRC-2024

For Audio Only:

Dial (669) 900 9128 – Meeting ID: 801 536 4158 Passcode: 71823060#

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

AGENDA

The Jordan River Watershed Council will convene at 10:00 AM, following which the Watershed Council will adjourn 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, and introduction of new representatives from several Commission member agencies

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) Blueprint Jordan River & Jordan River Commission Strategic Plan : Councilmember Silvia Catten, Governing Board Chair, and Soren Simonsen, Executive Director, will lead a discussion to initiate strategic planning for the Jordan River Commission, including a review of the 2015 Commission Strategic Plan and the 2022 Blueprint Jordan River

Notes:

4. Commission Staff Reports & Updates

~ 11:20 AM

- a) Rae Robinson, Jordan River Vegetation Coordinator
- b) Rachel Turk, Communications & Outreach Manager

Notes:

5. Director's Report

~ 11:40 AM

- a) Fiscal Year 2024 Second Quarter Financial Report
- b) Legislative Updates
- c) Grants and Funding Updates & Opportunities
- d) 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/889781.html>.