



Governing Board Meeting

Thursday, April 4, 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=NlNUc05ScVlwS1NwK29ISUtlVHhRFZzO9&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

Members of the Governing Board will first convene as the Jordan River Watershed Council at 10:00 AM, following which the Council will adjourn and reconvene as the Governing Board.

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

1. Welcome & Roll Call

~ 11:00 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 Commission member agencies
 - 1) Draper – Councilmember Bryn Heather Johnson
 - 2) North Salt Lake – Councilmember Ted Knowlton
 - 3) Sandy – Councilmember Marci Houseman

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

~ 11:10 AM

- a) 2024 General Legislative Session Updates : Soren Simonsen, Executive Director, will share brief updates and highlights from the recently concluded General Session of the Utah Legislature. Governing Board Members are invited to share additional information and discuss legislative outcomes.

Notes:

4. Commission Business

~ 11:30 AM

- a) Annual Open & Public Meetings Act Training (see <https://youtu.be/QNVBuXB7vkM>) – Governing Board Members who are unable to attend the meeting should review this video presentation to complete the training individually.
- b) Fiscal Year 2024 3rd Quarter Financial Report
- c) Fiscal Year 2024 Budget Amendment #1
- d) Fiscal Year 2025 Initial Budget Proposal (no formal action will be taken at this meeting; a public hearing and formal budget action and adoption is scheduled for the June Governing Board meeting)

Notes:

5. Director's Report

~ 11:45 AM

- a) Technical & Event Advisory Committee Updates
- b) Commission Staff Updates
- c) Grants and Funding Updates & Opportunities
- d) Upcoming Activities, Events and Meetings of Interest
 - 1) Commission Field Trip – May 2, 10:00 AM – Walking Tour of Jordan Narrows and Camp Williams to Thanksgiving Point
 - 2) Technical Advisory Committee Field Trip – May 16, 2:00 PM – Biking Tour of Jordan River Trail from Three Creeks Confluence & New GreenBike Station (Salt Lake City) to Parleys Trail (South Salt Lake portion) and Crosstowne Trail (West Valley City)

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 Commission 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/903857.html>.