



Governing Board & Watershed Council Meeting

Thursday, October 3, 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

In accordance with state statute and adopted electronic meeting policy, Governing Board and Watershed Council members, invited guests, visitors and other participants may 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

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

1. Governing Board Welcome, Introductions & Roll Call

- 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

~ 10:10 AM

- a) Utah Lake Authority Introduction and Overview : As a new member of the Jordan River Commission Interlocal Cooperation Agreement, the Utah Lake Authority represented by Luke Peterson, Director, and Sam Braegger, Deputy Director (Alternate), will share information about the agency and some of its current projects, programs and activities.
- b) Salt Lake County Jordan River Regional Park Master Plan : Dustin Wiberg, Project Planner with Salt Lake County Parks & Recreation, and Christopher Marcinkoski, Partner, and Anastasia Lyons Osorio, Senior Associate with PORT planning and design consulting group, will share an update and overview of the recently launched Salt Lake County Jordan River Regional Park Master Plan (<http://www.centraljordanreconnect.com>), which encompasses portions of Murray, Taylorsville, Millcreek, West Valley City and South Salt Lake around the Jordan River, between 5400 South and Highway 201.
- c) 2024 Get to the River Festival Review & Highlights : Anna Habben and Cindy Kindred, with Mighty Penguin Consulting, event fundraising, planning & management contractor, will provide a summary and highlights of the 2024 Get to the River Festival.

Notes:

4. Commission Business

~ 10:35 AM

- a) [**Action Item**] Meeting Minutes from recent Governing Board meetings
 - 1) August 1, 2024
 - 2) June 6, 2024
 - 3) April 4, 2024
 - 4) February 1, 2024
- b) [**Action Item**] Consider Adopting FY 2025 Budget Amendment #1
- c) [**Action Item**] Re-Appoint Ex-Officio Partner Organizations to the Governing Board for two-year terms:
 - 1) National Audubon Society/Audubon Rockies
 - 2) Northwestern Band of the Shoshone Nation
 - 3) Rocky Mountain Power
 - 4) Salt Lake City Department of Public Utilities
 - 5) Utah Reclamation, Mitigation & Conservation Commission
 - 6) Utah State Fairpark Corporation
- d) Upcoming Meeting Schedule
 - 1) November 7, 10:00 AM : tentative Commission & Watershed Council Field Trip – Jordan Basin Water Reclamation Facility, South Jordan Recycled Water Reuse Pilot Program (<https://www.sjc.utah.gov/529/Pure-SoJo>). This is a follow up field trip that can be scheduled if there is interest due to the September field trip conflicting with the Utah Leagues of Cities & Towns Conference.
 - 2) November 20-21 : Salt Lake County Watershed Symposium (<https://www.saltlakecounty.gov/watershed/get-involved/watershed-symposium>)
 - 3) December 5, 10:00 AM : Jordan River Commission Governing Board and Jordan River Watershed Council meeting

Notes:

5. Commission Staff Reports

~ 10:50 AM

- a) Julie Williams, Event & Volunteer Manager
- b) Rachel Turk, Communications & Outreach Manager
- c) Introduction of Ren Griffeth, Administration, Grant & Research Specialist
- d) Soren Simonsen, Executive Director

Notes:

6. Adjourn & Reconvene as the Jordan River Watershed Council

7. Watershed Council Roll Call

~ 11:00 AM

- a) Welcome and roll call of Jordan River Watershed Council Members, and introduction of other meeting participants present in person and online

8. Public Comments

This is an opportunity for members of the general public to provide comments to the Jordan River Watershed Council. Comments will be limited to two minutes per speaker.

Notes:

9. Presentations & Discussion

~11:10 AM

- a) State Water Plan Overview : Candice Hasenyager, Director of the Utah Division of Water Resources in the Department of Natural Resources, will share an overview and updates of the State Water Plan that was initiated and funded through HB 280 (<https://le.utah.gov/~2024/bills/static/HB0280.html> – Rep. Casey Snider, sponsor), during the 2024 general session of the Utah Legislature.
- b) Watershed Council Goals & Priorities : Continue discussion of goals and strategies from the last Jordan River Watershed Council meeting, to establish priorities and action items for the Watershed Council members and constituencies.

Notes:

10. Council Business

~11:40 AM

- a) [**Action Item**] Meeting Minutes from recent Watershed Council meetings
 - 1) August 1, 2024
 - 2) June 6, 2024
 - 3) April 4, 2024
 - 4) February 1, 2024
- b) Information & Announcements
 - 1) Utah Watersheds Council
 - 2) Other Information & Announcements from Council Members and Advisors

Notes:

11. 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 and Watershed Council 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 and Watershed Council 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.

Governing Board meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pmn/sitemap/notice/943633.html>.

Watershed Council meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pmn/sitemap/notice/943537.html>.