

**MINUTES OF BOARD OF DIRECTORS OF THE JORDAN VALLEY
CONSERVATION GARDENS FOUNDATION
OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT**

(Approved October 7, 2024)

Held May 6, 2024

A special session of the Jordan Valley Conservation Gardens Foundation (Foundation) was held on Monday, May 6, 2024, at 3:23 p.m., at the Jordan Valley Water Conservancy District office located at 8215 South 1300 West, West Jordan, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

Barbara Townsend - Chair
Karen D. Lang
Corey L. Rushton
John Taylor
Andy Pierucci - electronic
Mick M. Sudbury
Zach Jacob - electronic

Trustees Not Present:

Dawn Ramsey – excused
John B. Richardson – excused

Staff Present:

Alan Packard, General Manager
Jacob Young, Deputy General Manager
David Martin, CFO/Treasurer
Shazelle Terry, Assistant General Manager
Shane Swenson, Chief Engineer
Mark Stratford, General Counsel
Kurt Ashworth, Human Resources Manager
Jason Brown, Information Systems Department Manager
Travis Christensen, Engineering Group Leader
Mindy Keeling, Executive Assistant
Lisa Wright, Administrative Assistant
Kelly Good, Communications Division Manager
Shaun Moser, Conservation Garden Park Manager
Cheyenne Davis, Customer Service
Courtney Brown, Conservation Division Manager
Jeannette Perry, Customer Services Supervisor – Electronic
Margaret Dea, Senior Accountant - Electronic

Ms. Barbara Townsend, Chair, called the meeting to order at 3:23 p.m. Ms. Dawn Ramsey and John B. Richardson were excused.

History and purpose of the Jordan Valley Conservation Gardens Foundation

Mr. Jacob Young provided a brief history of the foundation. The foundation was incorporated in 2005 with the specific purpose of raising money to support the District and, specifically, the Conservation Garden Park's role in reducing water demand. The foundation's focus is to solicit and raise funds and also build relationships in the community. There are companies that will only donate to a 501c, and the Garden Foundation allows us to obtain those donations. The Board discussed different ways of soliciting donations and expanding the donor base.

Election of President and Secretary for the Remainder of the Year

Ms. Townsend announced vacancies in several of the officer positions. The current officers of the foundation are as follows: the President office is vacant, the Vice President is Courtney Brown, Treasurer is Dave Martin, and the Secretary position is also vacant. The vacant positions need to be filled for the remainder of the year. Ms. Townsend indicated that it would be appropriate for Jacob Young to serve as the Foundation President based on his role over conservation activities with the District, and Mr. Young has expressed a willingness to serve in that capacity. As Administrative Assistant to Mr. Young, it would be appropriate for Lisa Wright to serve as the Foundation Secretary, and Ms. Wright has expressed willingness to do so.

Ms. Townsend called for a motion. Ms. Karen Lang moved to approve Jacob Young as President and Lisa Wright as Secretary for the Jordan Valley Conservation Gardens Foundation until the next annual meeting. Following a second by Mr. Mick Sudbury; the motion was approved as follows:

Ms. Karen Lang – aye
Mr. John Taylor – aye
Mr. Andy Pierucci – aye
Mr. Mick Sudbury – aye
Mr. Zach Jacob – aye

Mr. Corey Rushton – aye
Ms. Barbara Townsend - aye
Ms. Dawn Ramsey – not present
Mr. John Richardson – not present

Adjourn

Ms. Townsend called for a motion to adjourn the meeting. Mr. Mick Sudbury moved to adjourn. Following a second by Ms. Karen Lang, the meeting adjourned at 3:40 p.m.



Barbara L. Townsend, Foundation Chair



Jacob C. Young, Foundation President