



Governing Board Meeting

Thursday, October 5, 2023 | 10:00 AM

Meeting Location:

Education Center at Conservation Garden Park – Apache Plume Meeting Room
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=Y3BhMDM1cmprckpOOHBQcGV4QWhqUT09>

Meeting ID: 801 536 4158

Passcode: JRC-2023

For Audio Only:

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 the meeting record.

AGENDA

The Governing Board will initially convene as the Jordan River Watershed Council, following which members will adjourn as the Watershed Council 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

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) Get to the River Festival Summary & Highlights : Cindy Kindred with Might Penguin, a member of the team contracted to work on the fundraising, planning and management of the 2023 10th Anniversary Get to the River Festival, will present a summary and highlights of the recently completed Get to the River Festival.

Notes:

4. Commission Business

~ 11:30 AM

- a) [**Action Item**] Consider Amending the Commission Bylaws to Include Provisions Related to Establishment and Certification of the Jordan River Watershed Council and Incorporating Previously Adopted Organizing Provisions for the Event Advisory Committee as a Standing Committee of the Commission
- b) [**Action Item**] Consider Adopting Meeting Minutes
 - 1) June 1, 2023, Governing Board Meeting
 - 2) August 3, 2023, Governing Board Meeting
- c) [**Action Item**] Consider Appointing the Following Individuals to Serve as Members of the Event Advisory Committee
 - 1) Jon Glenn, who is the recently retired director of Salt Lake Community College Library Services
 - 2) Kyle Fuchshuber, who is the Event Waste & Recycling Permits Coordinator for the Salt Lake City Department of Sustainability
- d) [**Written Report**] Fiscal Year 2023 4th Quarter Financial Report
- e) [**Written Report**] Fiscal Year 2024 1st Quarter Financial Report
- f) [**Written Report**] JRC Small Grant Report by Seven Canyons Trust for the 2023 Range 2 River Relay

Notes:

5. Commission Staff Reports

~ 11:40 AM

- a) Rachel Turk, Communications & Outreach Manager
- b) Rae Robinson, Jordan River Vegetation Coordinator (joint position with the Utah Division of Forestry, Fire & State Lands)
- c) [**Written Report**] Aimee Horman, Events & Volunteer Manager

Notes:

6. Director's Report

~ 11:55 AM

- a) Legislation, Planning & Implementation Initiative Updates

- b) Grants and Funding Updates & Opportunities
- c) Upcoming Meetings, Events and Activities of Interest

Notes:

7. 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/862637.html>.