



## Technical Advisory Committee (TAC)

Thursday, April 18, 2024 | 2:00 - 3:30 PM

In accordance with State Statute and Commission Policy, Committee Members may be connected remotely by phone or Internet connection. Technical Advisory Committee meetings are being held primarily virtually for the convenience of Committee members. Committee members, guests and visitors may join the meeting virtually using the following information.

Join the Zoom Video Conference:

<https://us02web.zoom.us/j/8015364158?pwd=NlNlUco5ScVlWlNwK29lSUVtLVhRFZzO9&omn=81055515445>

Meeting ID: 801 536 4158

Passcode: JRC-2024

By Phone (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 purposes of the meeting record.*

The virtual meeting has an anchor location at:

Jordan River Commission Office, Utah Division of Water Quality  
Third Floor – Red Rocks Conference Room #3132  
Utah Department of Environmental Quality  
195 North 1950 West  
Salt Lake City, UT 84116

### MEETING AGENDA

**1. Welcome, Committee Roll Call & Other Introductions** **2:00 PM**

**2. Public Comments** **~ 2:05 PM**

*This is an opportunity for comments from the general public regarding any item on the agenda, or any other matters related to the Jordan River Commission and the TAC. Individual comments are limited to 2 minutes, and all comments are limited to 10 minutes total. Comments can also be sent by email to [info@JordanRiverCommission.com](mailto:info@JordanRiverCommission.com) (include subject line “TAC Meeting Comments”).*

**Notes:**

**3. Committee Business** **~ 2:10 PM**

- a) Committee Officer Nominations & Appointments:
  - 1) Committee Vice Chair (open)

- b) Annual Open & Public Meetings Act Training (see State Auditor Training Video at <https://youtu.be/QNVBuXB7vkM> and Utah Open & Public Meetings Act at <https://le.utah.gov/xcode/Title52/Chapter4/52-4.html>)
- c) Commission Strategic Planning Update
- d) Web Site Updates
- e) Highlights from March Committee Field Trip

**Notes:**

**4. Presentations & Discussion – Water Work Group ~ 2:20 PM**

- a) Great Salt Lake Strategic Plan : Tim Davis, Deputy Great Salt Lake Commissioner, will share an overview of the recently developed and released Great Salt Lake Strategic Plan in January, and highlight its connections with the Jordan River Watershed and opportunities for coordination with its ongoing implementation.
- b) Great Salt Lake Basin Integrated Plan : Jake Serago, Engineer with the Utah Division of Water Resources, will share an update on the Great Salt Lake Basin Integrated Plan, and the current modeling work he is involved with for the Jordan River and Great Salt Lake watersheds. The Division is developing its Action Plan to guide the study, evaluation and decision making over the next two years, and the water modeling and analysis will be a critical foundation to this work.
- c) 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. Committee members are invited to share additional information and discuss legislative outcomes.

**Notes:**

**5. Commission Staff Report(s) ~ 3:20 PM**

- a) Director’s Report (as time permits)
  - 1) Commission Staffing Updates
  - 2) Grants & Funding Updates & Opportunities
  - 3) Upcoming Meetings, Events & Activities of Interest
  - 4) Other Commission Updates

**Notes:**

**6. Upcoming Committee Meetings**

- a) Thursday, May 2, 2024 at 10:00 AM – Commission field trip from Jordan Narrows Park in Bluffdale to Thanksgiving Point in Lehi, to see and discuss cooperative weed management and water resources
- b) Thursday, May 16, 2024 at 2:00 PM – Committee field trip to see new GreenBike bike share station, and expanded connections with the Parleys Trail in South Salt Lake and Cross Towne Trail in West Valley City

**Notes:**

**7. Adjourn 3:30 PM**

*A meeting recording, minutes, handouts and presentations, and other information will be available to view and download following the meeting at <https://www.utah.gov/pmn/sitemap/notice/907511.html>.*