



Governing Board Meeting

Thursday, August 3, 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

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

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

1. Welcome & Roll Call

10:00 AM

- a) Welcome and roll call of Governing Board representatives and other meeting participants present in person and online

2. Public Comments

~ 10:05 AM

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.

3. Presentations & Discussion

~ 10:15 AM

- a) Get to the River Festival Preview : Members of the contracted team working on the fundraising, planning and management of the 2023 10th Anniversary Get to the River Festival, Cindy

Kindred and Dax Reid with Mighty Penguin, and Aimee Horman, Event & Volunteer Manager of the Jordan River Commission staff, will present a preview and highlights of the Festival.

- b) Local Watershed Councils Updates & Discussion : Todd Stonely, PE, Assistant Director with the Utah Division of Water Resources, and Peter Gessel, Attorney with Smith Hartvigsen assisting the Langdon Group in implementing the Utah Watershed Councils Act, will share an overview of local watershed councils, updates regarding ongoing implementation efforts, and answer questions from the Governing Board.
- c) Jordan River Watershed Council – Bylaws Amendment Overview and Discussion : As a follow up to the prior presentation and discussion, the Governing Board will discuss an outline of amendments and adjustments to its Bylaws, incorporating the Jordan River Watershed Council as part of the role and function of the Commission. This is a discussion item only. Bylaws amendments will be formally presented for consideration at a future meeting.

4. Commission Business

~ 11:15 AM

- a) [**Action Item**] Consider Governing Board Ex-Officio Member Appointment of Betty Naylor, also representing agricultural interests on the Jordan River Watershed Council, for a two-year term.
- b) [**Action Item**] Governing Board Ex-Officio Member Re-Appointments : Consider re-appointing the following, whose terms recently expired, for a subsequent two-year term:
 - 1) Jordan River Foundation, represented by Craig Walker, Board of Directors
 - 2) Tracy Aviary, represented by Tim Brown, Executive Director
 - 3) Utah's Hogle Zoo, represented by Liz Larsen, Director of Conservation
 - 4) Wasatch Rowing Foundation, represented by Michael Horrocks, President, Board of Directors
- c) Fiscal Year 2023 4th Quarter Financial Report
- d) [**Action Item**] Commission Staffing : consider a request from the Executive Director to offer a paid internship to Christian Simonsen, who is a related family member, and which requires Governing Board approval under the Commission's Nepotism & Conflict of Interest Policy.
- e) [**Written Report for Information Only**] JRC Small Grant Program : Hogle Hive Pollinator Initiative

5. Director's Report

~ 11:35 AM

- a) Legislation, Planning & Implementation Initiative Updates
- b) Grants and Funding Updates & Opportunities
- c) Upcoming Meetings, Events and Activities of Interest

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 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/849477.html>.