



## Governing Board & Watershed Council Meeting

Thursday, December 5, 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=NlNUc05ScVlwS1NwK29lSUtLVHRFZz09&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, Roll Call & Introductions

- a) Welcome and roll call of Governing Board Members and other meeting participants present in person and online
- b) Introduction of New Board Representatives
  - 1) Councilmember Michelle Stallings, Lehi
  - 2) Councilmember Bradley Parry, Vice Chair, Northwestern Band of the Shoshone Nation

### 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 Homelessness Strategic Plan & Utah Homeless Services Board Updates : Wayne Neiderhouser, State Homeless Coordinator in the Governor's Office, will provide updates on the Utah Homeless Services Board activity, Utah State Homelessness Strategic Plan and implementation activity, and state budget and legislative priorities for the upcoming 2025 Legislative General Session

**Notes:**

**4. Commission Business**

**~ 10:25 AM**

- a) Committee Updates
  - 1) Event Advisory Committee Update: Jon Glenn, Chair
  - 2) Technical Advisory Committee Update: Marian Rice, Chair
- b) Appointment of New Ex-Officio Partner Organization Larry H. Miller Company to Governing Board and Watershed Council
- c) Announcement of Upcoming Governing Board Officer Nominations for two-year terms (officers are appointed at the first meeting in 2025, tentatively scheduled for February 6, 2025)
  - 1) Current Chair is automatically nominated Past Chair
  - 2) Current Vice Chair is automatically nominated as Chair
  - 3) Vice Chair position is open
- d) [**Action Item**] Adopt Meeting Minutes from past Governing Board meetings
  - 1) October 3, 2024
  - 2) August 1, 2024
  - 3) June 6, 2024
  - 4) April 4, 2024
  - 5) February 1, 2024
  - 6) December 7, 2023
  - 7) October 5, 2023
  - 8) August 3, 2023
- e) [**Action Item**] Adopt 2025 Governing Board Meeting Schedule
- f) Fiscal Year 2025 First Quarter Financial Report

**Notes:**

**5. Commission Staff Reports**

**~ 10:50**

- a) Intern Project Updates
  - 1) Gillian Chapman, Communications Intern
  - 2) Caroline Johnston, Event & Volunteer Intern
- b) Director's Report
  - 1) Annual Report, Agreed Upon Procedures & Annual Financial Statement Updates
  - 2) Commission Staffing Updates
  - 3) Upcoming Meetings, Events & Activities
  - 4) Grants & Funding Updates

- 5) Legislative & Initiative Updates
- 6) New & Media Updates

**Notes:**

**6. Adjourn Governing Board & 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) Provo River Delta Restoration : Eric McCulley, Project Coordinator with the Utah Reclamation, Mitigation & Conservation Commission, will share an overview and updates on the recently opened Provo River Delta Restoration
- b) Wuda Ogwa (Bear River Massacre Site) Restoration : Councilmember Bradley Parry, Vice Chair of the Northwestern Band of the Shoshone Nation Tribal Council, will share an overview and updates on the ongoing restoration project at Wuda Ogwa, the site of the Bear River Massacre in Cache Valley
- c) Great Salt Lake Basin Integrated Plan Update : Laura Vernon, AICP, Great Salt Lake Basin Planner with the Division of Water Resources, will provide a brief update and summary of next steps with the ongoing work of the Great Salt Lake Basin Integrated Plan

**Notes:**

**10. Council Business**

**~11:50 AM**

- a) [**Action Item**] Meeting Minutes from past Watershed Council meetings
  - 1) October 3, 2024
  - 2) August 1, 2024
  - 3) June 6, 2024
  - 4) April 4, 2024
  - 5) February 1, 2024
  - 6) December 7, 2023
  - 7) October 5, 2023
  - 8) June 1, 2023
- b) Announcement of Upcoming Watershed Council Officer Nominations (officers are appointed at the first meeting in 2025, tentatively scheduled for February 6, 2025, for two-year terms)
  - 1) Current Vice Chair may be automatically nominated as Chair
  - 2) Vice Chair position is open

- c) Information & Announcements
  - 1) Utah Watersheds Council
  - 2) Other Information & Announcements from Council Members and Advisors

**Notes:**

**11. Adjourn**

**~ 12:00 PM**

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*The Commission and Watershed Council want 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.*

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Governing Board meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pm/sitemap/notice/950025.html>.

Watershed Council meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pm/sitemap/notice/944281.html>.