



Governing Board & Watershed Council Meeting

Thursday, August 7, 2025 | 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=GjmDXpZd43bERmRkWncwnNDg4TT5qz.1&omn=81055515445>

Meeting ID: 801 536 4158

Passcode: JRC-2025

By Phone (Audio Only):

Dial (669) 900 9128 – Meeting ID: 801 536 4158 Passcode: 13344175

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. Watershed Council Welcome & Roll Call

~ 10:00 AM

- a. Welcome Jordan River Watershed Council Members, and other meeting participants present in person and online.
- b. Introduce new Members & Alternates
 - i. Councilmember Jiro Johnson, Salt Lake County Council
 - ii. Lisa Hartman, Associate Deputy Mayor of Regional Operations for Salt Lake County (designated Alternate for Mayor Jenny Wilson)
 - iii. Joel Thompson, Facility Manager, Jordan Basin Improvement District



Watershed Council members and advisors, guests, and visitors, please use this link or QR code to record attendance — [Watershed Council Attendance Record](#)

2. Public Comments

~ 10:05 AM

This is an opportunity for members of the general public to provide comments to the Jordan River Commission and Watershed Council. Comments will be limited to two minutes per speaker and 10 minutes in total.

Notes:

3. Presentations & Discussion

~10:10 AM

- a. Jordan River Watershed Council Strategic Planning Discussion : Laura Briefer, Chair, will lead a strategic planning discussion for the Jordan River Watershed Council to discuss the following topics:
 - i. Identify your top (up to 5) concerns for the Jordan River Watershed
 - ii. How have you been addressing each concern?
 - iii. What are the limitations/barriers for addressing concerns?
 - iv. How can this group be a resource for you?

Notes:

4. Watershed Council Business

~10:50 AM

- a. **[Action Item]** Adopt April 3, 2025, Watershed Council Meeting Minutes
- b. Additional Watershed Council Announcements & Information from Members and Advisors

Notes:

5. Adjourn as Jordan River Watershed Council & Reconvene as the Jordan River Commission Governing Board

6. Governing Board Welcome, Roll Call & Introductions

~ 10:55 AM

- a. Welcome Jordan River Watershed Council Members, and other meeting participants present in person and online.

Governing Board representatives, guests, and visitors, please use this link or QR code to record attendance — [Governing Board Attendance Record](#)



Notes:

7. Presentations & Discussion

~11:00 AM

- a. Technical Advisory Committee Report : Gina Grandpre, Vice Chair
- b. Event Advisory Committee Report : Jon Glenn, Chair
- c. Get to the River Festival Preview & Sponsor Recognition
- d. Jordan River Commission 15-Year Anniversary Retrospective Highlights

Notes:

8. Commission Business

~ 11:30 AM

- a. **[Action Item]** Adopt June 7, 2025, Governing Board Meeting Minutes
- b. **[Action Item]** Re-Appoint Partner Organizations as Ex-Officio Governing Board Representatives for two-year terms, from July 2025 through June 2027:
 - i. Gardner Heritage Farm – represented by Betty Naylor, Owner
 - ii. Jordan River Foundation – represented by Craig Thaxton, Board Member
 - iii. Tracy Aviary – represented by Tim Brown, President & CEO
 - iv. Hogle Zoo – represented by Liz Larsen, Senior Vice President and Chief Mission Officer
 - v. Wasatch Rowing Foundation – represented by Michael Horrocks, President & Project Manager
- c. **[Action Item]** FY 2026 Budget Amendment #1 – This Amendment proposes to allocate up to \$5,000 from Fund Balance for the Jordan River Commission 15-Year Anniversary Celebration Event and related commemoration activities
- d. FY 2025 Fourth Quarter Financial Report (provisional)
- e. Notice of Committee Vacancies
 - i. Executive Committee
 - ii. Event Advisory Committee
- f. Upcoming Commission Meeting & Event Schedule
 - i. August 23, 2025 – Jordan River Commission 15-Year Anniversary Celebration
 - ii. August 29, 2025 – Get to the River Festival Kickoff & Media Event
 - iii. September 4, 2025 – Tentative Commission Field Trip to the Kennecott Copper Mine
 - iv. September 25, 2025 – Jordan River Friends Celebration & Recognition Event at Thanksgiving Point Garden Center
 - v. Thursday, October 2, 2025, 10:00 AM – Governing Board Meeting

Notes:

9. Director's Report (as time permits)

~ 11:45 AM

- a. Legislative & Initiative Updates (State, Federal & Local)
- b. Grants & Funding
- c. News & Media
- d. Upcoming Meetings, Events & Activities

Notes:

10. Adjourn

~ 12:00 PM

The Jordan River 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 Soren@JordanRiverCommission.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 and Watershed

Council 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 and Watershed Council. However, the Governing Board and Watershed Council may also take action on matters related to any agenda item during the meeting, even if not specifically noted as such.

Watershed Council meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pmn/sitemap/notice/997095.html>.

Governing Board meeting recording, presentation and handout materials, and meeting minutes will be available following the meeting at <https://www.utah.gov/pmn/sitemap/notice/1009599.html>.