



# **Governing Board & Watershed Council Meeting**

Thursday, December 4, 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://uso2web.zoom.us/j/8015364158?pwd=GjmDXpZd43bERmRkWncwnNDg4TT5qz.1&omn=810555

15445

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.

Watershed Council members and advisors, guests, and visitors, please use this link or QR code to record attendance — <u>Watershed Council Attendance Record</u>



- b) Introduction of new Legislative Representative to Jordan River Commission Governing Board & Watershed Council Advisor
  - 1) Senator Lincoln Fillmore, District 17 (South Jordan), Utah Legislature

#### 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) <u>Salt Lake County General Plan Water Element Update</u>: Ryan Anderson, Salt Lake County Municipal Program Manager; Lisa Hartman, Salt Lake County Associate Deputy Mayor; and Christine Richman, with GSBS Consulting, will present information about the Water Element of Salt Lake County's General Plan
- b) <u>Salt Lake County Integrated Watershed Plan Update</u>: Bob Thompson, Salt Lake County Watershed Section Manager, will share an update of Salt Lake County's Integrated Watershed Plan
- c) Central Jordan River Reconnect Master Plan Update: Brandon Biederman, Associate Principal and Project Manager with the consulting team from PORT, will present an update on the ongoing Master Plan of the Central Jordan River Reconnect project (<a href="https://www.centraljordanreconnect.com">https://www.centraljordanreconnect.com</a>). This project is developing a plan and implementation strategies for the Jordan River and surrounding public lands between 5400 South and Highway 201 in the central Salt Lake Valley. He will also be joined by other consulting team members Will Younger, Principal; and Leslie Kane, Senior Project Manager, with PROS Consulting. They will review ideas and recommendations in their current draft form, and review public engagement, investigation, research, and feedback from Salt Lake County and municipal partners.
- d) <u>Utah Legislature General Session Preview and Updates</u>: The Council will discuss legislative initiatives related to the upcoming 2026 General Session of the Utah Legislature that will convene on January 20, 2026
  - 1) Senator Lincoln Fillmore's legislation exploring expanded river recreation, water quality, and restoration funding and programs
  - 2) Modifications to the Jordan River Recreation Area funding program
  - 3) Riparian Elements of general plans
  - 4) Wildlife/Waterfowl Production Area buffers
  - 5) Low Impact Development
  - 6) Homeless Services
  - 7) Others
- e) [Written Report Only] <u>Utah Watersheds Council Annual Report</u>: September 2025, prepared by the Utah Division of Water Resources <u>https://water.utah.gov/wp-content/uploads/2025/09/Utah-Watersheds-Council-Annual-Report-20</u> <u>25.pdf</u>
- e) [Written Report Only] 2025 Report to the Governor and Legislature on Utah's Land, Water & Air: October 2025, prepared by the USU Janet Quinney Lawson Institute for Land, Water & Air https://www.usu.edu/ilwa/files/reports/2025/full-report.pdf

#### Notes:

#### 4. Watershed Council Business

~11:15 AM

- a) [Action Item] Adopt August 7, 2025, Watershed Council Meeting Minutes
- b) [Action Item] Adopt a Proposed 2026 Watershed Council Meeting Schedule
- c) Additional Watershed Council Announcements & Information from Members and Advisors

- d) Upcoming Watershed Council Meeting & Event Schedule
  - 1) Thursday, March 5, 2026, 10:00 AM Watershed Council Meeting

#### Notes:

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

## 6. Governing Board Welcome, Roll Call & Introductions

~ 11:20 AM

e) 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 — <u>Governing Board Attendance Record</u>

#### Notes:

#### 7. Presentations & Discussion

~11:25 AM

- a) Technical Advisory Committee Report : Gina Grandpre, Vice Chair
- b) Event Advisory Committee Report: Jon Glenn, Chair

#### 8. Commission Business

~ 11:35 AM

- a) [Action Item] Consider Adopting the October 2, 2025, Governing Board Meeting Minutes
- b) [Action Item] Consider Adopting a Proposed 2026 Governing Board Meeting Schedule
- c) [Action Item] Consider Adopting FY 2026 Budget Amendment #2
- d) [Action Item] Consider Reappointing Event Advisory Committee Members
  - 1) Ali Avery, North Salt Lake
  - 2) Councilmember Silvia Catten, Millcreek
- e) [Action Item] Consider Jordan River Commission Small Grant Proposals & Awards
  - 1) Wasatch Adaptive Sports Adaptive Biking Program (\$5,000)
  - 2) Utah Outdoor Therapies Odyssey House Project (\$5,000)
  - 3) Glendale Neighborhood Council 4th Annual Art @ the Gardens (\$2.500)
- f) [Written Report Only] Wasatch Adaptive Sports FY 2025 Small Grant Final Report (note: a copy of the WAS 2024-2025 Impact Report recognizing the Jordan River Commission is also included)
- g) Upcoming Commission Meeting & Event Schedule
  - 1) Thursday, February 5, 2026, 10:00 AM Governing Board Meeting

#### Notes:

# 9. Director's Report (as time permits)

~ 11:50 AM

- a) Grants & Funding
- b) News & Media
- c) Upcoming Meetings, Events & Activities

Notes:

5. 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 <a href="https://www.utah.gov/pmn/sitemap/notice/997101.html">https://www.utah.gov/pmn/sitemap/notice/997101.html</a>.

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