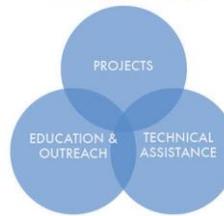




JORDAN RIVER COMMISSION

December 10, 4:30 pm -5:30 pm
 Impact Hub
 150 S State Street
 Salt Lake City, UT 84111

STRATEGIC WORK AREAS



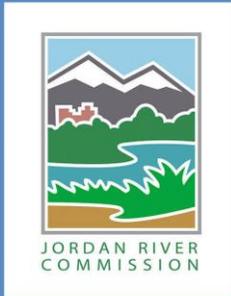
Potential projects that fit into two or more of the Jordan River Commission's Strategic Work Focus Areas should receive higher priority.

PROGRAMS

- OUR RIVER - OUR FUTURE
- RIVER RESTORATION & BLUE-GREEN TRAILS
- RIVERFRONT COMMUNITIES
- REGIONAL COORDINATION & PUBLIC POLICY

AGENDA		
Welcome		
1. Consent Agenda		4:30 am
a. Approve Agenda		
b. Approve Minutes – October 29, 2015 Governing Board Meeting		
2. Director's Report		4:35 pm
3. New Business		4:40 pm
	a. SLCO/JRC Community Connections Grant Program	
Administrative	b. Recognition of outgoing officers and Board members	
4. Public Comment Period		4:50 pm
<i>This is a time for members of the general public to provide comment on items not specifically listed for discussion in the agenda. Comments will be limited to three minutes per speaker.</i>		
5. Other Business		4:55 pm
6. Confirm Next Meeting		5:00 pm
January 21, 2016, 9:00 am, Taylorsville City Hall		
Adjourn		
Holiday Social – <i>Board members and the public are invited to stay to enjoy refreshments and socialize.</i>		5 - 6 pm

- Governing Board action may be taken on any agenda item during the meeting.
- Per Utah's Open and Public Meetings Act (Utah Code 52-4-101 et sec), a closed meeting may be held for the following purposes, 1) the character/professional competence/health of a person; 2) strategies for collective bargaining; 3) pending or imminent litigation; 4) the price of real property; 5) security personnel or devices; or, 6) criminal misconduct allegations.
- People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Jordan River Commission Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The meeting locations rotate, but should all be accessible facilities. For questions or additional information, please contact the Executive Director at 801-536-4815, or lahanson@utah.gov. In accordance with State Statute and Board Policy, one or more Board Members may be connected via speakerphone.



WHAT WE DO

Preserve and improve the overall quality and integrity of the Jordan River corridor for current and future generations

WHY WE DO IT

- To facilitate implementation of the community's vision for the river corridor
- To educate the community about the benefits of river corridor preservation and restoration
- To promote resource utilization in harmony with the vision

HOW WE DO IT

Through education, collaboration, technical assistance, public outreach, volunteerism, demonstration projects, and strategic partnerships

The following Goals and Objectives will guide the work and direction of the Jordan River Commission. Goals have a ten to fifteen-year horizon (2015-2025), while Objectives have a three-year horizon (2015-2018).

GOAL 1: Strategically identify and plan for the current and future activities of the JRC, and work towards bolstering the JRC's ongoing revenue stream to ensure that the JRC can fulfill its purposes and, with its partners, can implement the most ambitious recommendations of the Blueprint Jordan River.

GOAL 2: Expand Jordan River Commission's base of political and community support through expanded membership, partnerships, and community outreach.

GOAL 3: Assist member governments and partners in implementing the goals and projects outlined in Action Plan of the Blueprint Jordan River.

GOAL 4: Promote awareness of the long-term vision for the Jordan River and actively work to expand the public's appreciation for the river, focusing particularly on youth.

GOAL 5: Promote a balance among the land uses in the river corridor, including responsible recreation, economic development and redevelopment alongside preservation and restoration of the open lands within the corridor.

ITEM 2 – Executive Director’s Report

Administration

- The JRC’s FY16 Financial Statement has been prepared and submitted. A copy is attached.

Community Relations & Outreach

- Salt Lake County Watershed Symposium – The JRC was represented at this event and a poster highlighting key organizational accomplishments and activities was displayed.
- Salt Lake Tribune article – An article was published following the announcement of the \$500,000 in grants for Jordan River projects. <http://www.sltrib.com/home/3116506-155/state-grants-aim-to-spruce-up>
- A first annual report for the Jordan River Commission has been prepared and will be mailed to each of our member governments, donors and other key stakeholders.

Projects, Grants, and Fundraising Efforts

▪ **New Grants Received:**

No new grants received since last Board meeting

▪ **New Grants Submitted:**

- Urban Waters Small Grant Program – three proposals submitted
 - Expansion of MyJordanRiver.org- Center for the Living City
 - Three Creeks Park – Seven Canyons Trust
 - Bacteria Source Detection Program – USU
- Salt Lake County Zoo Arts and Parks: Recreation – two proposals submitted
 - Pioneer Crossing Park – West Valley City
 - Jordan River Water Trail – Jordan River Commission
- Wells Fargo Environmental Solutions for Communities – one proposal due Dec 10.
 - Three Creeks Park West – Jordan River Commission

▪ **Upcoming Grant Deadlines:**

- EPA Five-Start Restoration Grant Program - February

▪ **JRC/FFSL Large Grants:**

The Utah Division of Forestry Fire and State Lands approved the grant recommendations forwarded by the Jordan River Commission. Draft agreements are being prepared, and will be signed after grantees provide documentation of all necessary permissions and matching contributions. It is sounding like a renewal of this grant program is unlikely during the 2016 Legislative Session.

JORDAN RIVER COMMISSION – 2016 MEETING SCHEDULE

January 2016						
S	M	T	W	H	F	S
31					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2016						
S	M	T	W	H	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

May 25-27, NACo Western Interstate Conf
 May 12 & 14, Get Into the River

February 2016						
S	M	T	W	H	F	S
	1	2	3	4	5	6
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

June 2016						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**** FEB MEETING CANCELED****

March 2016						
S	M	T	W	H	F	S
		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

July 2016						
S	M	T	W	H	F	S
31					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

March 1-5, NACo Legislative Conf.
 March 8-12, NLC Congressional Conf.

July 11-14, NACo Annual Conference

April 2016						
S	M	T	W	H	F	S
					1	2
3	4	5	6	7	8	9
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

August 2016						
S	M	T	W	H	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 13-15, UAC Mgmt. Conf
 April 6-8, ULCT mid-year conf

LEGEND

Holiday

Gala /Get Into the River

Governing Board

Executive Committee

TAC

JORDAN RIVER COMMISSION – 2016 MEETING SCHEDULE

September 2016						
S	M	T	W	H	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Sept 14-16, ULCT Annual Conf

November 2016						
S	M	T	W	H	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Nov 16-19, NLC Congress of Cities

October 2016						
S	M	T	W	H	F	S
30	31					1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

Oct 20-21, UEA – mtg rescheduled

December 2016						
S	M	T	W	H	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

** DEC MEETING CANCELED**

STANDING MEETING SCHEDULE

Governing Board

9:00 am
3rd Thursday of month
Unless otherwise noted above

Location: Taylorsville City Hall
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

Executive Committee

1:30 pm
1st Monday of month
Unless otherwise noted above

Location: JRC Office
195 North 1950 West, 3rd Fl
Salt Lake City, Utah 84114

TAC

9:00 am
3rd Tuesday of month
Unless otherwise noted above

Location: JRC Office
195 North 1950 West, 3rd Fl
Salt Lake City, Utah 84114

LEGEND

Holiday

Gala /Get Into the River

Governing Board

Executive Committee

TAC

ITEM 3a – Community Connections Grant Program

Item Summary:

Through lobbying efforts during the 2015 legislative session, Salt Lake County committed \$250,000 in transportation funding for implementation of the Blueprint Jordan River. The process for allocating these funds is based on the process for the legislative appropriation funding approved by the Governing Board at the August Board meeting. A Request for Proposal was released, and nine proposals were received. A subcommittee of the Governing Board reviewed and scored the proposals, and made recommendations on how to divide the \$250,000 across the various proposals received.

The following pages include the score sheet with funding award recommendations. A full copy of all proposals received is available upon request. The Subcommittee recommended giving funding to five projects. Two proposals were deemed ineligible, and two were determined to not adequately meet the funding priorities jointly outlined by the JRC and Salt Lake County.

The Governing Board must now review the subcommittee's recommendations and vote on whether to make changes to the recommended award amounts and projects, or to forward these recommendations on to the Salt Lake County Council for final approval and contracting.

Staff Recommendation:

Make a motion to approve the subcommittee's recommended large grant awards, and incorporating any proposed changes discussed and agreed to by the Board, if necessary.



Community Connections Grant Program

#	Project Title	Final Weighted Score	Total Project Cost	Total Funds Requested	% of Total Requested	Amount Awarded	% of Total Awarded	% of Ask Awarded
6	Utah Open Lands - Gillmor Farm	4.55	\$ 2,000,000.00	\$ 50,000.00	4%	\$ -	0%	0%
2	Salt Lake City - 2100 South Boat Docks	6.30	\$ 71,346.00	\$ 40,000.00	3%	\$ -	0%	0%
1	Sandy City - Jordan River Bank Stabilization	6.55	\$ 72,935.00	\$ 20,000.00	2%	\$ -	0%	0%
7	West Jordan - Big Bend	7.55	\$ 2,369,282.91	\$ 155,776.00	13%	\$ 59,000.00	24%	38%
4	Salt Lake City - Ripple Effect, Art and Signage	7.70	\$ 31,515.00	\$ 31,515.00	3%	\$ 31,500.00	13%	100%
5	UTA - 3900 South sidewalk and bridge	8.30	\$ 550,000.00	\$ 250,000.00	21%	\$ -	0%	0%
9	South Jordan - Mystic Springs	8.45	\$ 671,671.10	\$ 250,000.00	21%	\$ 59,500.00	24%	24%
8	West Valley City - 2320 South Trail connection	8.70	\$ 209,150.00	\$ 162,550.00	13%	\$ 50,000.00	20%	31%
3	Salt Lake City - Jordan River Trail Gap	10.35	\$ 1,500,000.00	\$ 250,000.00	21%	\$ 50,000.00	20%	20%
TOTALS			\$ 7,475,900.01	\$ 1,209,841.00	100%	\$ 250,000.00	100%	21%

Proposals determined to be ineligible:

1. Utah Open Lands – Grant is open to JRC member governments only.
2. Utah Transit Authority – Proposal was received after the 5:00 pm grant deadline.

ITEM 3b – Recognition of Outgoing Officers and Board Members

Item Summary:

The Jordan River Commission will be electing new officers in January 2016, and three members of the Governing Board are leaving their positions as elected officials for their respective cities.

We would like to thank Chris McCandless (Sandy) and Rebecca Call (Saratoga Springs), the outgoing Chair and Vice-chair, for their service to the Jordan River Commission the past two years and the years prior. Both have been tremendously helpful in securing funding for Jordan River projects from the state, and have provided great leadership and direction to the Jordan River Commission.

We also want to thank Corey Rushton (West Valley City), Ralph Becker (Salt Lake City), and Bill Colbert (Draper) for their service on the Governing Board, and for being advocates for the Jordan River in their own communities and the region. Specifically, we'd like to give a special thank you to Corey Rushton, whom has been working on crafting and implementing the Jordan River vision since 2007, and served as the Commission's first chairman from 2011-2013.

Thank you!

Staff Recommendation:

No action necessary. Discussion only.

Confirm Next Meeting and Adjourn

The next meeting of the Jordan River Commission Governing Board will be:

January 21, 2016
9:00 am – 11:00 am

Taylorsville City Hall
2600 West Taylorsville Blvd. (approx. 5400 South)