



Governing Board Meeting

Thursday, December 1, 2022 | 10:00 AM

Meeting Location:

Midvale City Hall – Multipurpose Room
7505 S. Holden Street
Midvale, UT 84047

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=c3pNclNBVFNRU2lXRjFDdoVrYUo2dz09>

Meeting ID: 801 536 4158

Passcode: 2022-JRC

For Audio Only:

Dial (669) 900 9128 – Meeting ID: 801 536 4158 Passcode: 04493277#

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 & Introductions

10:00 AM

- a) Identification of Governing Board members and other meeting participants 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) Great Salt Lake Watershed Study & Implementation of Recent Legislation : Several state agencies and other partners are integrally involved with the implementation of recent changes in state law and policies regarding sovereign lands and water rights to address the declining Great Salt Lake. Many of these changes have implications for the Jordan River and its watershed as a

primary tributary to the Lake. This presentation and panel discussion will provide updates on the ongoing study, analysis, and implementation efforts.

- 1) Marcelle Shoop, Director of the Saline Lakes Program for National Audubon Society, will provide an overview of HB 410, focused on Great Salt Lake recovery and ongoing work to establish a Great Salt Lake Trust to support these efforts
- 2) Ben Stireman, Sovereign Lands Program Administrator with the Division of Forestry, Fire & State Lands, will provide insights into recent legislation regarding Utah Sovereign Lands, which includes the land that is the bed and banks of the Great Salt Lake and Jordan River, and policy changes around beneficial uses and public trust
- 3) Blake Bingham, P.E., Deputy State Engineer for the Division of Water Rights will provide an overview of the complex water systems that contribute to and are diverted from the Jordan River and Great Salt Lake watersheds, and major policy shifts through legislation such as Water Banking and Instream Flows

4. Commission Business

~ 11:15 AM

- a) [**Action Item**] Ex-Officio Governing Board Appointments
 - 1) Northwestern Band of the Shoshone Nation, with Tribal Councilmember Darren Parry as Board Representative
 - 2) Utah Reclamation, Mitigation & Conservation Commission, with Eric McCulley as Board Representative
- b) [**Action Item**] Proposed 2023 Governing Board Meeting Schedule
- c) [**Action Item**] JRC Small Grant Award
 - 1) North Salt Lake – Porter’s Landing Boat Launch Ramp Upgrade
- d) [**Action Item**] New Commission Fraud Risk Prevention Policies
 - 1) Credit Card Policy
 - 2) Reporting Fraud & Abuse Policy
 - 3) Information & Communication Technology Security Policy
- e) [**Action Item**] Meeting Minutes
 - 1) June 6, 2022 Governing Board Meeting
 - 2) August 4, 2022 Governing Board Meeting
- f) Reminder of Officer Nominations for 2023 (formal nominations and election will occur during the first Governing Board meeting in 2023)
 - 1) Chair : the Vice Chair is automatically nominated per Commission Bylaws
 - 2) Vice Chair : open to nominations for appointment
 - 3) Past Chair : the immediate Past Chair is automatically nominated per Commission Bylaws

5. Quarterly Commission Staff Reports

~ 11:30 AM

- a) Aimee Horman, Event & Volunteer Manager
- b) Rachel Turk, Communications & Outreach Manager
- c) Zach Vise, Seasonal Support Staff

6. Director’s Report

~ 11:45 AM

- a) American Planning Association Utah Chapter Award Announcement for the Blueprint Jordan River Refresh

- b) General Legislative Session Preview
- c) Grants and funding opportunities and updates
- d) Upcoming meetings, events and activities of interest

7. 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/793243.html>.