



Governing Board Meeting

Thursday, February 2, 2023 | 10:00 AM

Meeting Location:

Education Center at Conservation Garden Park – Apache Plume Meeting Room
Jordan Valley Water Conservancy District
8275 South 1300 West
West Jordan, UT 84088

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=Y3BhMDM1cmpsckpOOHBQcGV4QWhqUT09>

Meeting ID: 801 536 4158

Passcode: JRC-2023

For Audio Only:

Dial (669) 900 9128 – Meeting ID: 801 536 4158 Passcode: 44095646#

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) Welcome and introduction of new Governing Board representatives, and identification of all Governing Board members (including alternates) and other meeting participants present 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) Jordan River Watershed Council : Dan Adams and Andy Rasmussen with The Langdon Group will share a presentation of ongoing work to implement the Utah Watershed Council Act of 2020. This includes the establishment of the Utah Watersheds Council in early 2022, and current efforts to establish local watershed councils, including the Jordan River Watershed Council and the Great Salt Lake Watershed Council, among others. The Jordan River Watershed Council, when established, becomes a part of the Great Salt Lake Watershed Council and the Utah Lake Watershed Council when those councils are established.

The Jordan River Commission Governing Board previously adopted an unanimous resolution to apply for certification as the Jordan River Watershed Council, and to amend the Commission's bylaws as necessary to align with the requirements of the Act.

4. Commission Business

~ 10:45 AM

- a) **[Action Item]** Officer Nominations and Elections
 - 1) Chair : the Vice Chair is automatically nominated per Commission Bylaws
 - 2) Vice Chair : open to nominations for appointment
 - 3) Past Chair : the Chair is automatically nominated per Commission Bylaws
- b) **[Action Item]** Ex-Officio Governing Board Appointments
 - 1) Salt Lake City Department of Public Utilities, with Marian Rice, PhD, Deputy Director as Board Representative
 - 2) National Audubon Society, with Heidi Hoven, PhD, Conservation Specialist at the Gillmor Sanctuary, as Board Representative
- c) **[Action Item]** Standing Committee Appointments
 - 1) Executive Committee
 - 2) Technical Advisory Committee
 - 3) Event Advisory Committee
- d) **[Action Item]** Consider Commission Bylaws Amendments : proposed change regarding length of terms for Commission officers and public noticing requirements
- e) **[Action Item]** Adoption of Meeting Minutes
 - 1) October 6, 2022 Governing Board Meeting
 - 2) December 1, 2022 Governing Board Meeting
- f) Fiscal Year 2023 Second Quarter Financial Report
- g) **[Action Item]** Fiscal Year 2023 Budget Amendment #1

5. Committee & Legislative Reports

~ 11:15 AM

- a) Technical Advisory Committee Report : Chris Cline, Environmental Contaminants & Restoration Specialist with the U.S. Fish & Wildlife Service, and Chair of the Technical Advisory Committee will share a Committee Update
- b) Legislative Updates
 - 1) Utah Legislature General Session : Legislation Summaries and Updates
 - 2) U.S. Congress Legislative Updates

6. Commission Staff Reports

~ 11:30 AM

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

7. Director's Report

~ 11:45 AM

- a) Programs & Initiatives
 - 1) Point in Time Count
 - 2) Recent Water Quality Rulemaking for the Jordan River
 - 3) Phragmites Working Group
- b) Grants and Funding Opportunities
 - 1) Salt Lake County Water Trail/Phragmites Funding – \$100,000 supplemental
 - 2) Division of Outdoor Recreation Grant Programs
 - 3) National Fish & Wildlife Foundation — America the Beautiful Challenge Grant
 - 4) EPA/Division of Water Quality e.Coli Mitigation Grant
 - 5) Other
- c) Upcoming Meetings, Events and Activities of Interest
 - 1) Event Advisory Committee & Technical Advisory Committee vacancies
 - 2) Get to the River Festival 10th Anniversary Event Organizing

8. 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/809943.html>.