JORDAN RIVER COMMISSION

Governing Board Meeting

Thursday, June 1, 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 & Roll Call **10:00 AM**

a) Welcome and roll call of Governing Board representatives and other meeting participants present in person and online

2. Fiscal Year 2024 Commission Budget **~ 10:05 AM**

a) [**Public Hearing**] : Fiscal Year 2024 Proposed Budget

b) [**Action Item**] Consider adopting the Fiscal Year 2024 Proposed Budget, including projected income & expenses, Proposed Interlocal Membership & Ex-Officio Partner Contribution Fee Schedule, and Recommendations for Jordan River Recreation Area funds

3. Public Comments **~ 10:15 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.

4. Presentations & Discussion **~ 10:20 AM**

a) Riparian and Wetland Wildlife Habitat Restoration : The Jordan River Commission recently added two new organizations as Ex-Officio Partners to its Governing Board, and will hear from representatives who will share information and updates about large scale wildlife habitat restoration initiatives around the Jordan River and Great Salt Lake
   1) Eric McCulley, MSc, Project Coordinator with the Utah Reclamation, Mitigation & Conservation Commission, will share an overview and update about the Jordan River Migratory Bird Refuge in South Jordan, and the riparian, wetland and upland restoration efforts of the Mitigation Commission across the Jordan River Watershed
   2) Heidi Hoven, PhD, Conservation Specialist at the *National Audubon Society's Gillmor Sanctuary*, will share an overview and update about ongoing preservation, conservation and restoration efforts around the delta area of the Jordan River and Jordan River Surplus Canal across the South Shore of Great Salt Lake

b) 9/11 National Day of Service and Remembrance : Michael Bourne, Director of the Salt Lake Coordinating Council, and Royce Bair, a Member of the Salt Lake Coordinating Council of The Church of Jesus Christ of Latter-day Saints, will share information and request support of organizing efforts for a community-wide day of service being planned for September 9, 2023, in conjunction with the 9/11 National Day of Service and Remembrance, to support conservation around the Jordan River and its watershed

5. Commission Business **~ 11:00 AM**

a) Annual Open & Public Meetings Act Training (*https://youtu.be/HvbOw9Q7i0I*)

b) [**Action Item**] Adoption of Meeting Minutes for the April 6, 2023, Governing Board meeting

c) [**Action Item**] Jordan River Commission Small Grant Program – Spring Grant Cycle
   1) Consider approval of a proposal submitted by Seven Canyons Trust requesting $3,000 for the 2023 Range to River Relay in September

d) [Written Report for Information Only] Jordan River Commission Small Grant Report
   1) Report by Glendale Neighborhood Council regarding a grant of $2,500 for the Art @ the Confluence event in April

6. Commission Staff Reports **~ 11:15 AM**

a) Rachel Turk, Communications & Outreach Manager

b) Aimee Horman, Event & Volunteer Manager

7. Director's Report **~ 11:25 AM**

a) Jordan River Watershed Council Update

b) Grants and Funding Updates & Opportunities

c) Upcoming Meetings, Events and Activities of Interest

8. Adjourn & Reconvene as the Jordan River Watershed Council ~ 11:30 AM

a) The Jordan River Commission will adjourn as its Governing Board and reconvene as the Jordan River Watershed Council (separate agenda and notice at *https://www.utah.gov/pmn/sitemap/notice/836033.html*).

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/834903.html.