

JORDAN RIVER COMMISSON
Governing Board – Regular Meeting

Minutes of December 10, 2015

Name	Agency or Organization	Present
Corey Rushton	Board Past-Chair, West Valley City	X
Chris McCandless	Board Chair, Sandy City	X
Rebecca Call	Board Vice-Chair, Saratoga Springs	X
Steve Barnes	City of South Jordan	
Richard Bay	Jordan Valley Water Conservancy District	X
Ralph Becker	Salt Lake City	By Alternate: Lewis Kogan
John Bennett	Office of the Governor	X
Bill Colbert	Draper City	
Ben McAdams	Salt Lake County	
Commissioner Jim Smith	Davis County	
Commissioner Larry Ellertson	Utah County	
Jerry Poulson	Utah Transit Authority	X
Debbie Snow	City of South Salt Lake	
Laura Ault	Division of Forestry Fire State Lands	X
Rep. Rich Cunningham	Utah House of Representatives	
Stan Porter	City of North Salt Lake	X
Trent Staggs	Riverton City	By Alternate: Tish Buroker
Justin Stoker	City of West Jordan	
Tee Tyler	Cottonwood Heights	
Dan Armstrong	Taylorsville	
Eric Gaddis	Division of Water Quality	X
Aimee Newton	Salt Lake County Council	X
Scott Peters	Ex-Officio, Jordan River Foundation	X
Alene Bentley	Ex-Officio, Rocky Mountain Power	X
Jon Bronson	Ex-Officio, Zions Bank	
Amy Collins	Ex-Officio, TreeUtah	
Greg Hardy	Ex-Officio, Chevron	X
Michael Horrocks	Ex-Officio, Wasatch Rowing Foundation	X
Soren Simonsen	Ex-Officio, At Large	X
Michael Steele	Ex-Officio, Utah State Fairpark	
Ray Pickup	Ex-Officio, Workers Compensation Fund	
Tim Brown	Ex-Officio, Tracy Aviary	
Eric Ellis	Ex-Officio, Utah Lake Commission	X

ALSO IN ATTENDANCE

Laura Hanson, Jordan River Commission
Michaela Boothe, Jordan River Commission
Stephen Willden, Saratoga Springs

MINUTES

A regular meeting of the Governing Board of the Jordan River Commission, was held on Thursday December 10, 2015 at 4:30 pm at the Impact Hub at 150 South State Street in Salt Lake City.

Chris McCandless, Board Chair, called the meeting to order at 4:30 pm. He welcomed the Board and thanked everyone for attending. He asked for attendees to introduce themselves.

ITEM 1 – CONSENT AGENDA

Chris McCandless asked if there were any changes to the December 10, 2015 consent agenda. No changes made

Motion – Michaela Horrocks made a motion to approve the agenda and minutes.
Second – Rebecca Call
Vote – Unanimous in favor.

ITEM 2 – EXECUTIVE DIRECTOR'S REPORT

Chris McCandless asked Laura Hanson to give the Director's Report.

Laura Hanson gave an overview of work progress and updates since the last Board meeting:

Interlocal Cooperation Agreement Amendments: She said they currently have 11 of the 15 signatures required to officially adopt it.

JRC FY15 Financial Report: Laura said the FY15 financial report is complete, and a hard copy was being circulated at the meeting. She will email it to the Governing Board members.

Grant Proposals: Two proposals were submitted to the Urban Waters Small Grant: Bacterial Source Detection Program and the Seven Canyons Trust for the Three Creeks Park. Two proposals were submitted to the Salt Lake County ZAP: The Jordan River Water Trail, and the Pioneer Crossing Park in West Valley City. Three Grant Proposals were submitted to the Wells Fargo Environmental Solutions for Communities Grant: Three Creeks Park, the Oxborrow Restoration Education, and the Utah Conservation Corps. It is unlikely all of these grants will be funded.

Jordan River Commission First Annual Report: Laura was excited to announce that the First Annual Report was compiled and sent out. Copies of the report were circulated at the meeting.

2016 Legislative Session: Laura Hanson said FFSL has requested \$700,000 for navigational hazards, and \$700,000 for the North Temple Trail Gap. She would like to continue to

advocate for the LeRay McAllister Critical Land Conservation Fund, and for support staff for FFSL. She would like to use this session for outreach and relationship building.

No action taken. Discussion only.

ITEM 3a – SLCO/JRC Community Connections Grant Program

Laura Hanson said Salt Lake County committed \$250,00 in funding for transportation based proposals. A subcommittee reviewed the 9 proposals that were submitted, two of which were determined ineligible. The following 5 proposals were recommended for funding by the subcommittee: West Jordan Big Bend, SLC Ripple Effect Art and Signage, South Jordan Mystic Springs, West Valley City 2320 South Trail Connection, and the SLC Jordan River Trail Gap.

Michael Horrocks had questions about the Mystic Springs proposal. Chris McCandless said the project ranked really high, and said the money was given on conditions requiring them to expand the level of service. If they do not fulfill the impact fee plan, the money must be returned; it is not intended to enhance their original plan.

Laura Hanson said if the money has to be returned, then it will become available for other proposals.

Richard Bay asked if the money would go towards design. Laura Hanson said it would go directly towards the project, because the project has already been designed.

Rebecca Call commented how amazing it is to have the Bluffdale trail completed and the Jordan River Trail Gap in Salt Lake City.

Motion –Rebecca Call made a motion to approve the subcommittee’s recommendation for the large grant awards.

Second – Stan Porter

Vote – Unanimous in favor.

ITEM 3b– Recognition of outgoing officers and Board Members

Rebecca Call, Corey Rushton, Chris McCandless, Bill Colbert, and Ralph Becker were all recognized for their service and participation on the Governing Board. The JRC will elect a new Chair and Vice Chair in 2016. Anyone interested should contact Laura Hanson.

Chris McCandless asked everyone to introduce themselves for the benefit of the new attendees.

ITEM 4 – Public Comment Period

Chris McCandless asked if any members of the public would like to address the Board.

Seeing none, the public comment portion of the meeting was closed.

No action taken. Discussion only.

ITEM 5– Other Business

Chris McCandless asked if any members of the Board had additional business to discuss.

ITEM 6 – CONFIRM NEXT MEETING AND ADJOURN

The next meeting of the Jordan River Commission Governing Board will be January 21, 2016, 9:00-11:00, Taylorsville City Hall.

On motion and second, the meeting was adjourned.