

**MINUTES OF BOARD OF DIRECTORS OF THE JORDAN VALLEY
CONSERVATION GARDENS FOUNDATION
OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT**

October 7, 2024

(Approved October 6, 2025)

A meeting of the Jordan Valley Conservation Gardens Foundation (Foundation) was held on Monday, October 7, 2024, at 3:51 p.m., at the Jordan Valley Water Conservancy District office located at 8215 South 1300 West, West Jordan, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Directors Present:

Barbara Townsend, Foundation Chair
Corey L. Rushton
John Taylor (electronic)
Andy Pierucci (electronic)
Mick M. Sudbury
Zach Jacob
Dawn Ramsey (electronic)

Directors Not Present:

Karen D. Lang
John Richardson

Others Present:

Alan Packard
Jacob Young, President
David Martin, Treasurer
Brian McCleary
Shazelle Terry
Shane Swenson
Mark Stratford
Kurt Ashworth
Mindy Keeling
Lisa Wright, Secretary
Rebecca Bateman
Gordon Batt
Travis Christensen
Kelly Good
Jason Brown
Shaun Moser
Courtney Brown, Vice President
Clifton Smith
Margaret Dea (electronic)

Jeanette Perry (electronic)
Sam Mingo (electronic)
Martin Feil (electronic)

Also Present:

Greg Christensen, Trustee, Kearns Improvement District
Natalie (electronic)

Ms. Barbara Townsend, Chair, called the meeting to order at 3:51 p.m. Ms. Karen Lang and Mr. John Richardson were excused.

Consider approval of the minutes of the Board of Directors meeting held on October 9, 2023; and the Board of Directors Special Session held on May 6, 2024

Ms. Townsend called for a motion. Mr. Mick Sudbury moved to approve the minutes of the Board of Directors meeting held on October 9, 2023; and the Board of Directors Special Session held on May 6, 2024. Following a second by Mr. Zach Jacob; the motion was approved as follows:

Ms. Karen Lang – not present
Mr. John Taylor – aye
Mr. Andy Pierucci – aye
Mr. Mick Sudbury – aye
Mr. Zach Jacob – aye

Mr. Corey Rushton – aye
Ms. Barbara Townsend - aye
Ms. Dawn Ramsey – aye
Mr. John Richardson – not present

Mr. Corey Rushton inquired about the timeline of posting Foundation minutes to the jvwcd.org website if meetings are only held one to two times per year and asked about the practical limitations and legal limits.

Mr. Mark Stratford mentioned that pending minutes are available to the public upon request if somebody wanted to look at them. A meeting of a 501(c)(3) is different than other types of minutes that we have as a governmental body. Minutes are not currently posted until approved, but staff will post the draft minutes within a reasonable time from the meeting.

Election of Foundation Officers for the coming year

Ms. Townsend announced the current officers of the Foundation. Barbara Townsend is the Chair, Jacob Young is President, the Vice President is Courtney Brown, Treasurer is David Martin, and the Secretary is Lisa Wright. All office holders expressed a willingness to remain in the positions.

Ms. Townsend called for a motion. Mr. Corey Rushton moved to approve keeping the current officers for the Jordan Valley Conservation Gardens Foundation until the next annual meeting. Following a second by Ms. Dawn Ramsey; the motion was approved as follows:

Ms. Karen Lang – not present
Mr. John Taylor – aye

Mr. Corey Rushton – aye
Ms. Barbara Townsend - aye

Mr. Andy Pierucci – aye
Mr. Mick Sudbury – aye
Mr. Zach Jacob – aye

Ms. Dawn Ramsey – aye
Mr. John Richardson – not present

Review Foundation financial statement

Mr. David Martin presented the financial statements for the Foundation explaining that the statements are unaudited and the Foundation's independent audit for this time period is still in progress. As of June 30, 2024, \$99,584 is held in two checking accounts and those are the only assets of the Foundation. He explained that the \$58,000 Government Contributions on the income statement is from two grants that were received: \$30,000 from Salt Lake County for its Zoo, Arts & Parks (ZAP) program and \$28,000 from the Utah Division of Arts and Museums. The grants were the majority of the total revenue, plus \$6,000 in JVVCD contributions to fund annual expenses.

Expenses include the fees listed on the statement with the bulk of the line items for other operating expenses being for supplies, plants, and payroll for our seasonal garden workers.

Report on last twelve months of Foundation grants, expenditures, and activities

Mr. Jacob Young said the Foundation, as a 501(c)(3), was established to advance JVVCD's water conservation efforts including fundraising for the Conservation Garden Park. He said the Foundation consistently receives general operating support grants from the Utah Division of Arts and Museums and Salt Lake County ZAP programs and JVVCD is extremely grateful for the partnership with the county and state.

Ms. Dawn Ramsey expressed her view that it is important that the ZAP tax be renewed.

Mr. Young indicated that currently, the ZAP grant can be used for operations and maintenance and is largely being used for staff wages, to facilitate the ease of bookkeeping.

Report on fundraising progress

Mr. Young noted that the Foundation fundraising progress has leveled off recently. Mr. Young mentioned that Phase One of the Garden Park Expansion should be starting in a couple of years. The Board's expressed willingness to approach organizations, or individuals, is greatly appreciated.

Adjourn

Ms. Townsend called for a motion to adjourn the meeting. Mr. Andy Pierucci moved to adjourn. Following a second by Mr. Mick Sudbury, the meeting adjourned at 4:09 p.m.



Barbara L. Townsend
Foundation Chair



Jacob C. Young
Foundation President