

MINUTES OF THE JORDAN VALLEY CONSERVATION GARDENS FOUNDATION

(Approved October 11, 2022)

Held on October 12, 2021

The annual meeting of the Board of Directors of the Jordan Valley Conservation Gardens Foundation (Foundation) was held on Tuesday, October 12, 2021, at 3:30 p.m. at the Jordan Valley Water Conservancy District (JVWCD or District) office located at 8215 S. 1300 W. 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:

Lyle C. Summers, Chair

Dawn R. Ramsey (electronic)

Corey Rushton

Greg R. Christensen

Barbara Townsend

Karen Lang (electronic)

Reed Gibby (electronic)

Directors Not Present:

John H. Taylor

Sherrie L. Ohrn

Others Present:

Bart Forsyth	Kurt Ashworth	Martin Feil	Gordon Batt
Reid Lewis	Todd Schultz	Jason Brown	David Martin
Matt Olsen	Alan Packard	Shazelle Terry	Courtney Brown
Brian McCleary	Linda Townes	Brian Callister	Beverly Parry
Shaun Moser	Jessica Morgan	Megan Jenkins	

Chairman Lyle Summers called the meeting to order at 3:37 p.m.

Consider approval of the minutes of the Board of Directors meeting held on October 13, 2020

Mr. Corey Rushton moved to approve the minutes. Ms. Barbara Townsend seconded the motion. The motion was unanimously approved as follows:

Ms. Karen Lang – aye	Ms. Barbara Townsend – aye
Ms. Dawn R. Ramsey – aye	Mr. Reed Gibby – aye
Ms. Sherrie Ohrn – not present	Mr. Corey Rushton – aye
Mr. Greg Christensen – aye	Mr. Lyle Summers – aye
Mr. John Taylor – not present	

Election of Foundation officers for the coming year

The existing officers include, Lyle Summers, Chair; Matt Olsen, President; Courtney Brown, Vice President; David Martin, Treasurer; and Jessica Morgan, Secretary. Mr. Summers opened the discussion by asking for nominations of future Foundation officers. None came forward.

Mr. Rushton moved to approve the nominations of Mr. Summers to continue serving as Foundation Chair, Mr. Olsen to continue serving as President, Mr. Brown to continue serving as Vice President, Dave Martin to continue serving as Treasurer, and Jessica Morgan to continue serving as Secretary. Mr. Gibby seconded the motion. The motion was unanimously approved as follows:

Ms. Karen Lang – aye	Ms. Barbara Townsend – aye
Ms. Dawn R. Ramsey – aye	Mr. Reed Gibby – aye
Ms. Sherrie Ohrn – not present	Mr. Corey Rushton – aye
Mr. Greg Christensen – aye	Mr. Lyle Summers – aye
Mr. John Taylor – not present	

Review Foundation financial statement

Mr. Dave Martin introduced the financial statements. There were no great differences between this year and the 2020 year. He then explained the revenues and operating expenses which were also very similar to the previous year, except for a grant that was received from Salt Lake County for the pollinator and paths exhibit for approximately \$47,000.

Report on last 12 months of Foundation grants, expenditures, and activities

Mr. Olsen started the discussion by describing the purposes of the Foundation which is to: 1) support JVVCD in its efforts to reduce water demands, 2) provide for future water needs through conservation programs and Garden development, 3) solicit and raise funds and contributions for the Garden, and 4) cultivate and develop positive and effective relationships. He then provided an overview of the grants received from the previous year and what projects and expenditures they helped fund.

Report on fundraising progress

The packet includes all financial activity for the Foundation. Mr. Olsen presented the donations received between October 2020 and October 2021 which totaled \$25,968.

Mr. Christensen inquired what percentage of Amazon smile purchases are received by the Foundation. Mr. Olsen responded that he was not sure of the percentage but the total funding received was \$6.00.

Adjourn

There being no other matters of business, Mr. Summers asked for a motion to adjourn the meeting. Mr. Reed Gibby made a motion to adjourn. The meeting was adjourned at 3:57 p.m.

The motion was unanimously approved as follows:

Ms. Karen Lang – aye

Ms. Dawn R. Ramsey – aye

Ms. Sherrie Ohrn – not present

Mr. Greg Christensen – aye

Mr. John Taylor – not present

Ms. Barbara Townsend – aye

Mr. Reed Gibby – aye

Mr. Corey Rushton – aye

Mr. Lyle Summers – aye

Corey L. Rushton, Chair

Matthew D. Olsen, Foundation President