

## **Bear River Watershed Council Meeting**

102 W Forest Street

Brigham City, UT 84302

Zoom:

December 6, 2023 2:00 PM

### **Agenda:**

#### **WELCOME (5 min / end 2:05)**

1. Report on BRWC site visit to Bear River Canal

#### **UPDATES (15 min / end 2:20)**

2. Nate Daug(?) - Bear River Drainage Economic Study
3. Trevor Nielson - Legislative Update

#### **ADMINISTRATIVE BUSINESS (30 min / end 2:50)**

4. Approve minutes from the April 27 BRWC meeting
5. Approve minutes from the September 26 BRWC meeting
6. Vote on BRWC membership position vacated by the resignations of Lara Gale
7. Vote on BRWC Secretary Position
8. Clarification - a quorum must be present to conduct BRWC business, but “an action of the local council must be approved by no less than a majority of the council.” For our council of 21 members, this means that we must have 11 council members present to conduct a meeting, AND council business must be passed by a minimum of 11 members in favor. Fortunately, we have had quorums at each meeting, and all votes have been unanimous.
9. Amend the BRWC Organizing Document to change the minimum number of meetings annually (see back page for current and possible wording)
10. Amend the BRWC Organizing Document to allow for proxies at future BRWC meetings (see back page for current and possible wording)

#### **PRESENTATION (20 min / end 3:15)**

11. Laura Vernon, Great Salt Lake Basin Manager: Presentation on the Workplan for the Great Salt Lake Integrated Plan

#### **ROUNDTABLE AND PUBLIC COMMENT (5 min / end 3:20)**

12. Public Comments

#### **CONCLUSION (5 min / end 3:25)**

13. Schedule Next Meeting

Utah Watersheds Council Meetings for 2024

January 18, 1pm

April 4, 1pm

July 11, 1 pm

October 9, 1pm

## **9. Amend the BRWC Organizing Document to change the minimum number of meetings annually**

Current wording:

Article IV. Section 5. Regular Meetings

Meetings shall be held **quarterly**, or more frequently as determined by the Chair. Meeting dates, times, locations, and agenda shall be posted in accordance with the Open and Public Meetings Act [Utah Code § 73-10g-307(2)(b)].

Proposed wording:

## **10. Amend the BRWC Organizing Document to allow for proxies at future BRWC meetings**

Current wording:

Article II. Section 4. Member Rights

All Members, including the Chair, shall be entitled to one (1) vote on all matters properly brought before the Council for action. **Members may not designate proxies to act or vote in their steads.**

Proposed wording:

All Members, including the Chair, shall be entitled to one (1) vote on all matters properly brought before the Council for action. **If a member is unable to attend a meeting of the Council or is otherwise unable to act, the member may designate a proxy to act in the Member's stead by providing written notice of the designation to the Chair no later than 24 hours prior to a meeting of the Council in which the member intends the proxy to participate. The Council shall enter in the record of a meeting proper documentation of a designated proxy's authority to act on behalf of a member. No designation of a proxy shall exceed one year in duration. The member may revoke the proxy designation at any time.** [Utah Code § 73-10g-306(1)(a)(iii)]