



Bassett Creek Watershed Management Commission

Watershed Plan Steering Committee Meeting

Wednesday June 12, 2024

8:30 – 10:30 a.m.

Wirth Lake Room, Brookview

AGENDA

1. WELCOME

2. REVIEW MAY 1 MEETING NOTES – attached

[Link to Prioritized Issues List](#)

3. REVIEW PLAN DEVELOPMENT PROGRESS TRACKER – attached

4. DISCUSS STRATEGIES AND POLICIES SECTION

Following a brief discussion at the May meeting, staff is drafting a layout and terminology for the section(s) of the Plan addressing strategies, policies, and actions to support implementation. While some cross referencing will be needed to connect implementation (i.e., strategies, policies, and actions) with issues and goals, staff is working to present as much information in one, streamlined table as possible. As discussed at one of the first PSC meetings, staff is using the term “strategy” and/or “action” for implementation performed by the BCWMC, and “policy” for activities required of cities. Staff will bring a draft excerpt of the section and proposed edits to the table of contents to the July PSC meeting for review. The plan’s table of contents will be further revisited once a more complete plan structure is in place.

5. REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR FLOODING & CLIMATE RESILIENCY CATEGORY – attached

At the May meeting, the PSC began reviewing issue statements and desired future conditions for the Flooding and Climate Resiliency category, and began developing 10-year goals. The attached document shows this section with changes made at the May meeting. At this meeting, the goal is to complete this section starting at the bottom of page two with the last draft goal *“Increased use of climate-resilient practices among public and private landowners.”*

6. REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR EDUCATION AND OUTREACH – attached

The committee should begin reviewing the issue statements, desired future conditions, and 10-year goals for the education and outreach category, including a new proposed issue not previously identified.

7. ADJOURN - Next meeting July 10th