



Bassett Creek Watershed Management Commission

Watershed Plan Steering Committee Meeting

Tuesday, July 11, 2023

10:30 a.m. – 12:30 p.m.

Lower Level Conference Room, Golden Valley City Hall

AGENDA

1. **WELCOME & REVIEW OF GROUND RULES & EXPECTATIONS** (pgs 3-4 in [May PSC meeting presentation](#)) (5 min)
2. **REVIEW MAY 24 MEETING NOTES** – attached with meeting materials (5 min)
3. **REVIEW NEW PROCESS FLOWCHART GRAPHIC** – attached with meeting materials (10 min)
4. **REVIEW DRAFT TABLE OF CONTENTS** – attached with meeting materials (15 min)
5. **REVISIT CURRENT CONDITIONS** (20 min) (*as needed review* materials from May PSC meeting)
 - A. Gaps Analysis
 - B. 2021 Performance Assessment Report
 - C. Maps with Current Conditions (pgs 19-34 in [May PSC meeting presentation](#))
6. **BREAK** (5 min)
7. **REVIEW/BRAINSTORM ONGOING & NEW ISSUES** – initial list attached with meeting materials (45 min)
 - A. Review initial list and add, subtract, make notes
 - B. Consider general prioritization of issues and/or priority locations for addressing issues
 - C. What information is missing to help prioritize issues?
8. **DISCUSS MEETING SCHEDULE** (10 MIN)
 - A. August 1, 2023 Plan Steering Committee Meeting (10:00 – 12:00 Golden Valley City Hall)
 - i. Finalize list of issues and prioritization of issues as recommendation to full Commission
 - B. August 17, 2023 Commission Workshop (immediately following BCWMC Regular meeting) – Issue Prioritization Workshop
 - C. Late Aug/early Sept Plan Steering Committee Meeting – Invite Minnehaha Creek WD staff to present their model for project and program implementation; discuss potential change to BCWMC implementation methods
9. **ADJOURN**