

# **Bassett Creek Watershed Management Commission**

Watershed Plan Steering Committee Meeting Thursday, September 7, 2023 1:30 – 3:30 p.m. Wirth Lake Room, Brookview

# **AGENDA**

#### 1. WELCOME & MEETING GOAL

Meeting goal: To review, discuss, refine, and finalize (to the extent possible) issue statements, narrative information, and potential measurable goals for issues related to Watershed and Waterbody Quality

2. **REVIEW AUGUST 7 MEETING NOTES** – attached with meeting materials

## 3. DISCUSS OUTCOMES FROM AUG 17<sup>TH</sup> COMMISSION WORKSHOP

At the August 17<sup>th</sup> Commisssion workshop, the Commission approved this <u>committee's recommendations</u> on issues and their priority level. Steve Christopher with the Board of Water and Soil Resources noted that the Commission's discussion and exercise of prioritizing issues was working well. He noted that pollutant hotspot mapping analysis is critical and would be helpful with grant applications. At this meeting the committee may wish to reflect on the discussion from the workshop.

#### 4. REVIEW DRAFT ISSUES STATEMENT AND GOALS – attached with meeting materials

With issues established, the next activity for the committee is developing complete issue statements, narrative to describe the issue, and measurable goals to address each issue. Staff developed draft issues statements and potential goals for the Waterbody and Watershed Quality category for the committee's review, discussion, and consideration at this meeting.

Notes on the attached issues and goals document:

- It is a working document and is currently unformatted additional figures, tables, maps will be added later
  - o Internal notes for PSC and staff are included as red text
  - Includes list of maps, tables figures that might be referenced in each section
- Organized by issue from the original table, each section includes:
  - Brief issue statement
  - Supporting issue narrative
  - Summary of relevant BCWMC tools
  - Draft goal statements

#### 5. DISCUSS SCHEDULE FOR FUTURE PSC MEETINGS

If possible, staff would like to find a day of the month for PSC meetings moving forward.

### 6. ADJOURN