



Bassett Creek Watershed Management Commission

Watershed Plan Steering Committee Meeting

Wednesday, December 6, 2023

8:30 – 10:30 a.m.

Wirth Lake Room, Brookview

AGENDA

1. WELCOME

2. **REVIEW** NOVEMBER 1 MEETING NOTES – attached with meeting materials

3. **NOTICE OF PLAN TAC MEETING:** December 15TH

The Plan Technical Advisory Committee includes member cities, state, regional, and local review agencies, and technical partners (like TRPD and MPRB). This group will meet December 15th (10:00 a.m. – 12:00 p.m.) to review the issues and their priority level along with all issue statements and measurable goals thus far recommended by the PSC. The intent of the meeting is to gather feedback from Plan TAC members on plan development progress and direction to date, get their ideas for addressing issues (what is working or not working in other areas of the Metro or state), and get their general “buy in” on goals and potential actions to streamline the review period. The further the PSC gets in discussing issues and goals at this meeting, the more content staff will be able to present to the Plan TAC group.

4. **REVIEW** ISSUE STATEMENTS AND DRAFT GOALS FOR REMAINING WATERBODY AND WATERSHED QUALITY CATEGORY – attached with meeting materials

At the last meeting the group finalized the impaired waters and chloride issues and began discussing the streambank and gully erosion issue. At this meeting, the hope is to review (and finalize to the extent possible) the remaining issues in the Waterbody and Watershed Quality category (pages 10 – 16). The attached issues and goals document includes:

- Changes agreed to at the November meeting (not shown in tracked changes)
 - Changes to the goal related to bacteria
 - Addition of a note indicating estimated costs are in 2023 dollars
 - A reminder to revisit the monitoring program
 - Changes to issue statement, desired future condition, and goal statement for streambank and gully erosion
 - Other notes for tracking ideas and discussion
- Tracked changes to the remaining Waterbody and Watershed Quality issues as recommended by Committee Member Polzin

5. **REQUEST TO REVIEW LAND & WATER RESOURCE INVENTORY**

The Land and Water Resource Inventory is an important piece of the Watershed Plan and will be included as an appendix. Much of the information included in the inventory was presented at early PSC meetings to help lay the foundation for issue identification and goal setting. The draft inventory is available online with materials for this meeting. Staff requests review of the inventory by PSC members before the February 7th PSC meeting.

6. **DISCUSS** PRESENTATION OF RECOMMENDATIONS TO COMMISSION IN JANUARY

7. **CONFIRM** NEXT MEETING DATE: JANUARY 3RD

8. **ADJOURN**