



# Bassett Creek Watershed Management Commission

## Watershed Plan Steering Committee Meeting

Wednesday August 7, 2024

8:30 – 10:30 a.m.

Wirth Lake Room, Brookview

### AGENDA

**1. WELCOME**

**2. REVIEW JULY10 MEETING NOTES** – attached

[Link to Prioritized Issues List](#)

**3. REVIEW PLAN DEVELOPMENT PROGRESS TRACKER** – attached

**4. REVIEW COMMENTS FROM PLANNING TECHNICAL ADVISORY COMMITTEE** – to be presented at the meeting  
At the PSC meeting in April, the group agreed that input from the Planning TAC (review agencies like BWSR, MPCA, MDNR, Met Council; partners like TRPD and MPRB; and member cities) should be sought on the remaining Waterbody and Watershed Quality issues and the Flooding and Climate Resiliency goals. The PSC’s recommended issue statements and goals were sent to Planning TAC members on July 19<sup>th</sup> with a request for comments by August 2<sup>nd</sup>. Staff will bring their comments to this meeting. Their comments should be discussed as they may result in changes to the content planned for the August Commission workshop.

**5. REVIEW MATERIALS FOR AUGUST WORKSHOP** - attached

The committee should review the memo, outline, and materials for the August 7<sup>th</sup> Commission workshop (attached) and make recommendations on the number of small groups and group leaders/recorders.

**6. REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR ORGANIZATIONAL EFFECTIVENESS CATEGORY** – attached

The committee should continue reviewing and revising the issue statements, desired future conditions, and 10-year goals for the organizational effectiveness category starting with “progress assessment” on page 2. The attached goals document shows tracked changes from the July PSC meeting.

**7. REVIEW DRAFT IMPLEMENTATION SECTION OUTLINE AND NARRATIVE EXCERPT** - attached

If time allows, the committee can review a draft of an outline (table of contents) for the Implementation Section. The section for includes text that would be included for the Flood Control Project and Monitoring programs/tools an example of the an example of how the section would describes guidance and policies used by the BCWMC. An excerpt of the (non-CIP) implementation table is also included. The table is designed to list specific BCWMC activities and includes the type of tool to be used. It also references the issues and goals addressed with each activity. (Please note the activities in the table are currently limited to those addressing watershed and waterbody quality issues and is not necessarily comprehensive.)

Staff is seeking feedback on the structure of the section including the recommendation to include guidance and policy language in a narrative format and specific activities (that have a budget line and timeframe) in a table format.

**8. ADJOURN** - Next meeting September 4<sup>th</sup>