



# Bassett Creek Watershed Management Commission

## Watershed Plan Steering Committee Meeting

Wednesday, January 3, 2024  
8:30 – 10:30 a.m.

Wirth Lake Room, Brookview

### AGENDA

**1. WELCOME**

**2. REVIEW DECEMBER 6 MEETING NOTES** – attached with meeting materials

**3. REVIEW DECEMBER 15 PLAN TAC MEETING NOTES** – attached with meeting materials

The Plan Technical Advisory Committee including member cities, state, regional, and local review agencies, and technical partners met December 15<sup>th</sup>. Some meeting notes are attached but most of the feedback received from Plan TAC members is included in the attached draft issues/goals document (see “Plan TAC Comments” column).

**4. RE-REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR IMPAIRED WATERS AND CHLORIDE ISSUES CONSIDERING PLAN TAC INPUT**– attached with meeting materials

The committee could consider rewording some goals and/or issue statements and consider new strategies given Plan TAC input. Staff will bring some possible changes to consider to the meeting. The committee should also consider formally prioritizing goals within the impaired waters category. Material for these issues will be the most important to finalize so they can be presented at the January Commission workshop.

**5. RE-REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR STREAMBANK & GULLY EROSION, LAKESHORE EROSION, AND WETLAND HEALTH & RESTORATION ISSUES CONSIDERING PLAN TAC INPUT**– attached with materials

Similar to the above, the committee could consider rewording some goals and/or issue statements given Plan TAC input. Staff will bring some possible changes to consider to the meeting. If finalized, this material could also be presented at the January Commission workshop.

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

The committee should agree on the content to be presented at the January Commission workshop and discuss mechanisms for meeting facilitation. Or, specific staff could work with a smaller group of committee members outside this meeting to develop Commission workshop facilitation options.

At the December Commission meeting, commissioners noted they would appreciate more than one week to review the workshop materials. Staff recommends sending materials to the commissioners by Monday January 8.

**7. REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR REMAINING WATERBODY AND WATERSHED QUALITY CATEGORY**

At this meeting, the hope is to review (and finalize to the extent possible) the remaining issues in the Waterbody and Watershed Quality category including Aquatic Invasive Species, Groundwater-Surface Water Interactions, Degradation of Upland Areas, Degradation of Riparian Areas, and Groundwater Quality.

As a reminder, according to the [plan development calendar](#) we presented in October, this January PSC meeting should have included the start of reviewing content in the Climate Resiliency category. Staff would like PSC input on whether it's possible to get feedback from committee members between now and the February 7<sup>th</sup> PSC meeting on Climate Resiliency via email that might facilitate a more streamlined discussion in February.

**8. ADJOURN**