



Bassett Creek Watershed Management Commission

Watershed Plan Steering Committee Meeting

Wednesday July 10, 2024

8:30 – 10:30 a.m.

Wirth Lake Room, Brookview

AGENDA

1. WELCOME

2. REVIEW JUNE 12 MEETING NOTES – attached

[Link to Prioritized Issues List](#)

3. REVIEW PLAN DEVELOPMENT PROGRESS TRACKER – attached

4. REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR EDUCATION AND OUTREACH CATEGORY – attached

At the June meeting, the committee developed the content for most of the issues in this category. The goals for “Engagement with diverse communities” won’t be finalized until after the Commission adopts a policy on diversity, equity, inclusion, and access. However, the committee should finalize content development for the “Resident capacity for stewardship” issue.

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

The committee should review the issue statements, desired future conditions, and 10-year goals for the organizational effectiveness category.

6. DISCUSS FORMAT FOR AUGUST 15TH COMMISSION WORKSHOP

At the [workshop in January](#), the Commission reviewed 14 goals across 5 issues in the Watershed and Waterbody Quality category: impaired waterbodies; chloride loading; streambank and gully erosion; lakeshore erosion; and wetland health and restoration. Staff recommends that the Commission review the next 9 goals across the remaining Watershed and Waterbody Quality category (AIS, groundwater/surface water interaction, degradation of riparian areas, degradation/loss of upland areas, groundwater quality) and all 10 goals in the Flooding and Climate Resiliency category. Workshop format and materials should be discussed at this meeting.

7. ADJOURN - Next meeting August 7th