



Bassett Creek Watershed Management Commission

Watershed Plan Steering Committee Meeting
Wednesday, May 24, 2023
11:00 a.m. – 1:00 p.m.
Wirth Lake Room, Brookview Golden Valley
AGENDA

1. **WELCOME & INTRODUCTIONS** (5 min)
2. **APPOINT COMMITTEE CHAIRPERSON** (5 min)
3. **OVERVIEW OF PLAN DOCUMENT, PLANNING PROCESS, AND COMMITTEE ROLE** (15 min)
 - A. High level overview of Plan requirements (optional: review [MN Rule 8410](#) Subdivisions 8410.0050 – 8410.0150)
 - B. Planning process (**review** Plan Schedule document; optional: review full planning [Scope & Budget](#))
 - C. Committee role
4. **REVIEW INPUT RECEIVED** (20 min) (**review** Summary of Input document)
 - A. Input from review agencies
 - B. Input from member cities
 - C. Input from the public survey and open house
 - D. Results of July 2022 Plan Steering Committee Workshop
5. **BREAK** (5 min)
6. **REVIEW CURRENT CONDITIONS** (30 min)
 - A. Conditions of water resources
 - B. Progress on 2015 Plan (**review** 2021 performance assessment report)
 - C. Capital Projects Completed
 - D. Gaps Analysis (**review** gaps analysis)
7. **REVIEW/BRAINSTORM ONGOING & NEW ISSUES** (25 min)
8. **SET MEETING SCHEDULE** (10 MIN)
9. **ADJOURN**

Watershed management plan purpose (per [MN Statutes 103B.201](#)):

- Protect, preserve, and use natural surface and groundwater storage and retention systems;
- Minimize public capital expenditures needed to correct flooding and water quality problems;
- Identify and plan for means to effectively protect and improve surface and groundwater quality;
- Establish more uniform local policies and official controls for surface and groundwater management;
- Prevent erosion of soil into surface water systems;
- Promote groundwater recharge;
- Protect and enhance fish and wildlife habitat and water recreational facilities; and