



# Bassett Creek Watershed Management Commission

Watershed Plan Steering Committee Meeting  
Wednesday, November 1, 2023  
8:30 – 10:30 a.m.  
Wirth Lake Room, Brookview

## AGENDA

### 1. WELCOME

### 2. **REVIEW** OCTOBER 4 MEETING NOTES – attached with meeting materials

### 3. **REVIEW** NEW DRAFT MISSION STATEMENT

Committee member Cesnik has been working on several statements and guidance language including a water acknowledgment statement, mission statement, vision statement, and guiding principles and methodologies. Work continues on most of these statements. However, at this meeting the committee could consider updating its mission statement to be slightly more focused and less vague than the current statement.

Commission's current mission statement: *Stewardship of water resources to protect and enhance our communities.*

Committee member Cesnik's draft mission statement: *To minimize flooding and improve water quality for our natural ecosystems and human communities.*

Or, a combination of the old and new statements: *Stewardship of water resources to minimize flooding and improve water quality for our natural ecosystems and human communities.*

[A mission statement expresses an organization's core values and purpose. A strong mission statement is usually a concise phrase (about two to three sentences) that sets forward what the organization does, how it does it, and, sometimes, why. A mission statement outlines things the organization is doing in the present to reach their goals. The audience is usually the public and partners (external).]

### 4. **FINALIZE** GOALS FOR IMPAIRED WATERS & CHLORIDE AND **REVIEW** ISSUE STATEMENTS AND DRAFT GOALS FOR REMAINING WATERBODY AND WATERSHED QUALITY CATEGORY – attached with meeting materials

At the last meeting there was consensus that the new tabular format for issue statements and goals was a better way to present and discuss the information. It was also acknowledged that the "desired future condition" was a good way to present the long-range goal, that potential actions or strategies included in the table aren't an exhaustive list and will be refined in the future, and that the "notes" section can be used to track ideas, etc.

Since the last meeting:

- A goal to "maintain or improve the floristic quality index (FQI) of priority lakes towards achieving State standards for aquatic vegetation" was added to the impaired waters issue (pg 4) along with a corresponding table of existing conditions (pg 6). This metric was inadvertently left off the earlier version.
- Potential new activities are now noted with yellow highlighting
- General cost estimates were added to most actions

At this meeting, the group should:

- Make its final comments on the 10-year goals for the impaired waters and chloride issues.
- Review, discuss, decide on issue statements and 10-year goals for the remaining issues in the Waterbody and Watershed Quality category (see pages 9 – 15).

## **5. ADJOURN**

Next meeting: Wednesday, December 6<sup>th</sup>, 8:30 a.m. – Wirth Lake Room, Brookview