



# Bassett Creek Watershed Management Commission

## Technical Advisory Committee Meeting

Wednesday February 7, 2024

10:30 a.m. – 12:00 p.m.

Wirth Lake Room, Brookview

### 1. CALL TO ORDER

### 2. COMMUNICATIONS & UPDATES

#### A. Channel Maintenance Funds – see attached

Reminder that channel maintenance funds are available to cities with a portion of the trunk system in their community. See attached memo with 2024 availability.

#### B. AIS Prevention Signs – see attachment

AIS prevention signs specifically for fishing piers (targeting anglers) and canoe carry-in access/storage areas (targeting paddlers) were recently developed by Hennepin County with the BCWMC Administrator's input and review by the Education Committee. Input and assistance will be needed from cities to determine appropriate locations and sizes for city piers and access sites (or canoe storage areas).

### 3. BUSINESS

#### A. Discuss H&H Model Update and Platform – see attachment

The Commission Engineer recommends updates to the Commission-approved watershed-wide hydrologic and hydraulic model including converting the XPSWMM model to PCSWMM and incorporating Atlas 15 events and new information on area impervious coverage, topography, precipitation, and stormwater infrastructure. See the attached document for more information.

#### B. JPA Update Process

What process do cities intend to take with their administration and councils with regards to approving an updated JPA? Do you see a role for the Administrator and/or commissioners for presentations to or discussions with city staff or officials? What type of documentation or information would be helpful?

#### C. 5-year CIP – see attachments

Minneapolis Park and Rec Board and City of Golden Valley have potential CIP projects for the TAC to review and consider. See the CIP fact sheets and prioritization matrix attached. The current CIP is found [here](#).

#### D. Watershed Based Implementation Funds

Cities in the Bassett Creek watershed should appoint two representatives to participate in the official convene process for the FY24-25 Watershed Based Implementation Funds (WBIF) from BWSR. Funds will be available starting July 1<sup>st</sup>. An official "convene" meeting should be held in the next few months. The Bassett Creek watershed was allocated \$183,256 which must be spent on targeted, prioritized, and measurable activities that are listed in an approved plan's implementation section and which have a water quality benefit. Counties, cities, and the BCWMC are all eligible grant recipients. The convene meeting should include two staff or officials representing cities to help decide where the funds should be allocated. In the last WBIF process Erick Francis and Mark Ray were appointed to represent the cities. WBIF information and policies: <https://bwsr.state.mn.us/watershed-based-implementation-funding-program>

### 4. ADJOURN