

## **Bassett Creek Watershed Management Commission**

## MEMO

To: BCWMC Commissioners and Alternate Commissioners

From: Administrator Jester on Behalf of Plan Steering Committee

Date: April 9, 2024

## **RE: Plan Steering Committee Update**

Committee Members: Committee Chair Kennedy; Commission Chair Cesnik; Commission Vice Chair Welch; Commissioners Pentel and Hauer; Alternate Commissioners Polzin, Vadali, and Harwell; TAC Members Scharenbroich and Eckman; community member Loomis

The Plan Steering Committee (PSC) continues to develop goals and discuss future BCWMC implementation activities and mechanisms. The table below will be updated each month in order for the PSC to report on plan development progress and discussion topics. The table also includes future work slated for the PSC and associated timelines. All PSC meeting minutes (and other materials) are available to review (after approval at the following PSC meeting) at: <a href="https://www.bassettcreekwmo.org/document/2025-plan-update">www.bassettcreekwmo.org/document/2025-plan-update</a>. As a reminder, the Commission approved the four primary categories, list of issues, and their relative priority last August. (Find the prioritized issues <a href="https://www.bassettcreekwmo.org">https://www.bassettcreekwmo.org/document/2025-plan-update</a>. As a

Month and Year	Plan Steering Committee Work
September 2023 thru	Developed format for presenting and discussing issue statements, desired future conditions, 10-year goals, potential actions/strategies, and tracking notes.
February 2024	Developed mission statement: <i>Stewardship of water resources to reduce flood risk and improve watershed ecosystem health.</i>
	<ul> <li>Developed issue statements and measurable goals addressing:</li> <li>Impaired waters</li> <li>Chloride loading</li> <li>Streambank and gully erosion</li> <li>Lakeshore erosion</li> <li>Wetland health and restoration</li> </ul>
	Received update on plan development budget. Reviewed input from the Plan TAC which met in December 2023.
	Planned for January 2024 Commission workshop and responded to input received. Discussed implementation capacity of Commission.

Month and Year	Plan Steering Committee Work
March 7, 2024	Reviewed and approved updated waterbody classification table; recommended keeping current list of priority waterbodies.
	Reviewed plan development calendar and timeline.
	Revisited discussion on future funding and governance structure, acknowledging complicated matter given JPA status and difficulty writing a 10-year plan considering that the future structure or funding of the organization could change . General approach agreed to: 1) get the JPA updated and keep the JPA update simple; 2) engage with cities to gain support for additional staff hours/higher operating budget; 3) build the plan with a tiered approach dependent on staffing and structure; 4) analyze organizational structure early in plan Implementation.
	There was concern from some that momentum for analyzing organizational structure will wane once new JPA is adopted. PSC members acknowledged that future structure will be further explored within the "organizational effectiveness" category in the coming months and a commission workshop would incorporate this item.
	Developed issue statements, measurable goals and possible implementation actions for:
	<ul> <li>Aquatic Invasive Species</li> <li>Groundwater Surface Water Interaction (partial)</li> </ul>
April 3, 2024	Revisited discussion on future funding and governance structure for the Commission. Noted that at March Commission meeting, the topic was introduced but without enough background and written materials. PSC members recommended that they provide something in writing to the Commission soon. Again, the PSC confirmed this topic would be subject of future Commission workshop.
	<ul> <li>Finalized development of issue statements, measurable goals and possible implementation actions for Waterbody and Watershed Quality category including:</li> <li>Groundwater Surface Water Interaction</li> <li>Degradation of Riparian Areas</li> <li>Degradation/Loss of Upland Areas</li> <li>Groundwater Quality</li> </ul>
	Discussed format and timing for next Plan TAC meeting.
	Rescheduled June and July meetings.
May 1, 2024	<ul> <li>Develop issue statements, measurable goals and possible implementation actions for Climate Resiliency category: <ul> <li>Impact of climate change on hydrology, water levels, and flood risk</li> <li>Bassett Creek Valley Stormwater Management</li> <li>Groundwater Quantity</li> </ul> </li> </ul>

Month and Year	Plan Steering Committee Work
	Review draft mockup of Waterbody and Watershed Quality section.
	Discuss timing and topics for next Commission workshop
	<ul> <li>Develop issue statements, measurable goals and possible implementation actions for</li> <li>Education and Outreach category: <ul> <li>Provide outreach to and develop relationships with diverse communities</li> <li>Protect recreation opportunities</li> </ul> </li> </ul>
June 12, 2024	<ul> <li>Finalize issue statements, measurable goals and possible implementation actions for</li> <li>Education and Outreach category: <ul> <li>Provide outreach to and develop relationships with diverse communities</li> <li>Protect recreation opportunities</li> </ul> </li> </ul>
	Plan for Commission workshop
	Develop issue statements, measurable goals and possible implementation actions for Organizational Effectiveness category:
	<ul> <li>Organizational assessment of capacity and staffing</li> <li>BCWMC funding mechanisms</li> <li>Progress assessment</li> <li>Projects and programs implemented through a DEI lens</li> <li>Public ditch management</li> </ul>
	Carbon footprint of BCWMC projects
July 10, 2024	Finalize any remaining statements, measurable goals and possible implementation actions for Organizational Effectiveness (and any other remaining issues)
August 7, 2024	Review draft outreach and education plan Review draft water monitoring plan Plan for Commission workshop
September 4, 2024	Discuss possible revisions to BCWMC development requirements. Possible topics include:
	<ul> <li>Requirements related to winter maintenance and chloride minimization design practices</li> <li>Changes to linear project standards</li> <li>Changes to permitted activities in floodplains</li> </ul>
October 2, 2024	Consider policies for addressing various goals. What changes, additions, deletions from 2015 policies are needed?

Month and Year	Plan Steering Committee Work
November 6, 2024	Continue discussion on policies
December 4, 2024	Review updated CIP prioritization metrics to reflect this plan's priority issues. Review potential CIP projects 2026 – 2035.
January 2025	Discuss implementation of plan including CIP implementation and staff capacity.
February 2025	Catch up month for unfinished work from last few months. Plan for Commission workshop
March 2025	Review complete implementation program.
April 2025	Finalize policies and implementation program Review various plan sections Prepare recommendation on complete plan for Commission
May 2025	Review the complete Plan document
May 20 – July 20, 2025	60-day comment period
August 2025	Review comments and discuss draft responses to comments
September 2025	Review and finalize draft responses to comments
	Plan for public hearing (required per MN Rule 8410)
	Prepare recommendations to Commission
October 2025	
Nov 1 – Jan 31, 2025	90-day comment period; presentation to BWSR (likely week of Jan 5, 2026); target January 28, 2026 BWSR meeting for approval
February 2026	Final BWSR approval and Commission adoption (5 months past due)

\*Plan TAC = Regular city TAC members plus state and local agencies and other partners