



Bassett Creek Watershed Management Commission

Watershed Plan Steering Committee Meeting

Thursday, May 1, 2024

8:30 – 10:30 a.m.

Wirth Lake Room, Brookview

AGENDA

1. WELCOME

2. REVIEW APRIL 3 MEETING NOTES – attached

[Link to Prioritized Issues List](#)

3. REVIEW PLAN DEVELOPMENT PROGRESS TRACKER – attached

At the April PSC meeting, the group asked that a written communication outlining PSC discussions and progress be provided each month to the Commission. PSC Chair Kennedy reviewed a calendar of progress at the April Commission meeting. Staff plans to update and include this calendar/tracker with each PSC meeting packet (as attached with materials here) and wishes to confirm whether this is a good communication tool for the Commission to review each month or if the group wishes for something different.

4. REVIEW DRAFT EXCERPT FROM WATERBODY AND WATERSHED QUALITY SECTION FOR PLAN - attached

Staff developed a potential layout for the impaired waters and chloride issues/goals section of the plan for the PSC's review. (Reminder that the plan document, as planned, is in a landscape format.) This is a tricky section to develop due to the data tables referenced by goal statements, which are important in "telling the whole story." While it's possible to move the tables to a different area of the plan, staff believe they are important to include here because goals point specifically to them. The attached draft was developed in MS Word for simplicity in demonstrating layout. Staff anticipate the final document will be developed using graphics software (e.g., InDesign), allowing more stylistic options if the group generally likes the layout/format. The group should review and provide feedback.

5. REVIEW ISSUE STATEMENTS AND DRAFT GOALS FOR CLIMATE RESILIENCY CATEGORY – attached

At the April meeting, the PSC finished developing goals for the waterbody and watershed quality category. It's time to move onto the climate resiliency category which has three issues.

6. DISCUSS PLANS FOR THE NEXT COMMISSION WORKSHOP

At the workshop in January, the Commission reviewed 16 goals drafted for the first five issues in the waterbody and watershed quality category and added a 17th goal. The PSC should consider hosting another Commission workshop to review the 9 draft goals for the remaining five issues in that category, along with goals for the three climate resiliency issues. Depending on progress made at this PSC meeting, a workshop immediately following the June Commission meeting may be possible.

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

If time permits, the committee could begin reviewing the issue statements, desired future conditions, and 10-year goals for the education and outreach category, including a new proposed issue not previously identified.

8. ADJOURN - Next meeting June 12th