Item 5E. BCWMC 5-16-24



Bassett Creek Watershed Management Commission

MEMO

To: BCWMC Commissioners and Alternate Commissioners

From: Administrator Jester on Behalf of Plan Steering Committee

Date: May 6, 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 is updated each month to show 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 approved at the following PSC meeting) at: www.bassettcreekwmo.org/document/2025-plan-update. (Prioritized issues list can be found here.)

Month and	Plan Steering Committee Work
Year	
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>
	Developed issue statements and measurable goals: • Impaired Waters
	Chloride Loading
	Streambank and gully erosion
	Lakeshore erosion
	Wetland Health and Restoration
	Received update on plan development budget
	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; recommend to keep 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 without knowing future structure or funding of organization. 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.
	Although the TAC members present agreed that a thorough analysis of organizational structure is a good idea, 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:
	 Aquatic Invasive Species Groundwater Surface Water Interaction (partial)
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. May need something in writing to commission soon. Again, confirmed this topic would be subject of future commission workshop.
	 Finalized development of issue statements, measurable goals and possible implementation actions for Waterbody and Watershed Quality category including: Groundwater Surface Water Interaction Degradation of Riparian Areas Degradation/Loss of Upland Areas Groundwater Quality
	Discussed format and timing for next Plan TAC meeting
	Rescheduled June and July meetings
May 1, 2024	Reviewed draft mockup of Waterbody and Watershed Quality section.
	Discussed timing and topics for next commission workshop

Month and Year	Plan Steering Committee Work
	Developed issue statements, measurable goals and possible implementation actions for Climate Resiliency category: • Impact of climate change on hydrology, water levels, and flood risk
June 12, 2024	Continue developing issue statements, measurable goals and possible implementation actions for Climate Resiliency category: Impact of climate change on hydrology, water levels, and flood risk Bassett Creek Valley Stormwater Management Groundwater Quantity
	Review overall plan organization and terminology
	 Develop issue statements, measurable goals and possible implementation actions for Education and Outreach category: Provide outreach to and develop relationships with diverse communities Protect recreation opportunities
July 10, 2024	Develop issue statements, measurable goals and possible implementation actions for Organizational Effectiveness category:
	 Organizational assessment of capacity and staffing BCWMC funding mechanisms Progress assessment Projects and programs implemented through a DEI lens Public ditch management Carbon footprint of BCWMC projects
August 7, 2024	Finalize issue statements, measurable goals and possible implementation actions for Organizational Effectiveness category:
	 Organizational assessment of capacity and staffing BCWMC funding mechanisms Progress assessment Projects and programs implemented through a DEI lens Public ditch management Carbon footprint of BCWMC projects
September 4, 2024	Finalize any remaining statements, measurable goals and possible implementation actions for Organizational Effectiveness (and any other remaining issues)
	Review draft outreach and education plan Review draft water monitoring plan Plan for Commission workshop

2024include:2024include:	Acquirements related to winter maintenance and chloride minimization design boractices Changes to linear project standards Changes to permitted activities in floodplains r policies for addressing various goals. What changes, additions, deletions from licies are needed? e discussion on policies updated CIP prioritization metrics to reflect this plan's priority issues. potential CIP projects 2026 – 2035.
November 6, 2024Consider 2015 polDecember 4, 2024Continue 2015 polJanuary 2025Review u Review u Plan forMarch 2025Catch up Plan forMay 2025Finalize u Review u PrepareJune 2025Review t Beview t Review t 	bractices Changes to linear project standards Changes to permitted activities in floodplains r policies for addressing various goals. What changes, additions, deletions from licies are needed? e discussion on policies updated CIP prioritization metrics to reflect this plan's priority issues. potential CIP projects 2026 – 2035.
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March 2025 Catch up Plan for April 2025 May 2025 May 2025 Finalize p Review v Prepare June 2025 Review t Mid June – Mid August, 2025 Sept 2025 Review c	mplementation of plan including CIP implementation and staff capacity
Plan for April 2025 Review of May 2025 Finalize p Review of Prepare June 2025 Review t Mid June – 60-day of Mid August, 2025 Review of Sept 2025 Re	inplementation of plan melduing cir implementation and stan capacity.
April 2025 Review of May 2025 Finalize (Review v Prepare June 2025 Review t Mid June – 60-day of Mid August, 2025 Sept 2025 Review of	month for unfinished work from last few months.
May 2025 Finalize p Review v Prepare June 2025 Review t Mid June – Mid August, 2025 Sept 2025 Review c	Commission workshop
Review v Prepare June 2025 Review t Mid June – 60-day c Mid August, 2025 Sept 2025 Review c	complete implementation program.
Prepare June 2025 Review t Mid June – 60-day c Mid August, 2025 Sept 2025 Review c	policies and implementation program
June 2025Review tMid June –60-day cMid August,2025Sept 2025Review c	various plan sections
Mid June – 60-day c Mid August, 2025 Sept 2025 Review c	recommendation on complete plan for Commission
Mid August, 2025 Sept 2025 Review c	he complete Plan document
Sept 2025 Review of	omment period
October 2025 Review a	comments and discuss draft responses to comments
Plan for	and finalize draft responses to comments
Prepare	public hearing (required per MN Rule 8410)
	public hearing (required per MN Rule 8410)
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February 2026 Final app	public hearing (required per MN Rule 8410) recommendations to Commission

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