



# Bassett Creek Watershed Management Commission

## Technical Advisory Committee Meeting

Wednesday August 7, 2024

10:30 a.m. – 12:00 p.m.

Wirth Lake Room, Brookview

**1. CALL TO ORDER**

**2. COMMUNICATIONS & UPDATES**

**3. BUSINESS**

**A. Joint Powers Agreement** – see memo and proposed JPA attached (same as emailed on 7/29)

This is an opportunity for additional discussion on the BCWMC joint powers agreement.

**B. Review Street Sweeping Prioritization Study Scope** – see scope attached

At the TAC meeting in June, the group reviewed information from the Commission Engineer on street prioritization studies that have been completed for other watersheds. The TAC requested a scope and budget from the Commission Engineer for a similar project in the Bassett Creek watershed. Please see the attached scope and consider making a recommendation to the Commission on this topic.

**C. 2025 Budget and Fiscal Year**

No comments were received from member cities on the proposed 2025 budget sent in June despite the proposed 9.2% average increase in city assessments. The Budget Committee is recommending a revised budget that shifts the fiscal year to a calendar year starting in 2025. This would result in the 2025 budget being based on an 11-month budget year. Staff is seeking input on the potential shift of the fiscal year to a calendar year.

**4. ADJOURN**