

**Bassett Creek Water Management Commission
Second Generation Plan Process – Meeting #1
Joint Advisory Groups Meeting – January 23, 2001
7:30 a.m. and 4:30 p.m.**

Doug Snyder, BWSR

- Doug is responsible for Hennepin, Carver, and Scott counties.
- BWSR has staff to help establish educational programs. Maybe helpful for the CAG.
- BWSR provides a forum to foster working relationships so that implementation makes sense.
- BWSR is the state agency responsible for managing the Wetland Conservation Act.
- BWSR is finding that 10 years is too long a timeframe to adequately evaluate water quality needs. BWSR is now recommending that watershed districts and WMOs perform a review of their water quality needs every two years. Have an ongoing housekeeping checklist so that when it is time to do another overall water management plan, the task will be more efficient and manageable.
- BWSR can work as an arbitrator between agency, city, public, and water management organization.
- John Ecklund (representing Don Maxwell on the CAG) asked if BWSR would be the enforcing agency behind the phosphorus-free ordinances? Who takes ownership for the legislation? Doug said it would be the Department of Agriculture. Joel Settles, Hennepin County, said the county has been following this legislation also and that Greg Senitz (sp ?) is the person to contact at the county for an update of information.

Lee Gustafson, BCWMC

- Emphasized the importance of the Statement of Purpose and Strategy, its purpose in the plan (goals and policies) and that each group will review it. The PAG will review the purpose and strategy more closely than the other groups.
- Education is a key element of the process and implementing the final plan.

Action Items:

- Develop membership rosters of the advisory groups and distribute to all group members
- Develop meeting schedules and locations of the three advisory groups [and Steering Committee?] and distribute to all groups (through the mail).
- Put advisory group meeting schedules and locations on Bassett website
- Put BWSR presentation on web
- Put Barr's presentation on web
- Offer assistance to advisory group chairs regarding meeting setup and location
- Distribute handbooks to members that requested a copy
- February 6th Steering Committee meeting: develop agenda, including agendas for advisory group meetings
- Confirm that Advisory Groups Meeting #2 is a joint meeting (with agencies)