

**Second Generation Plan CAG/TAG Meeting Minutes**  
**Bassett Creek Water Management Commission**  
**February 26, 2001**

**A. Attendance:** Ken Gothberg, Pat Wrang, Judy Sventek, Don Maxwell, Bill Deblon, Al Lundstrom, Dave Stack, Karen Haht-Cheseborough, Rita Nystrom, Jeff Oliver, David Fellman, Lisa Goddard, John Barton, Fred Moore, Mark Oestreich, Larry Zdon, Carlton Moore, Steve Hobbs, Beth Gehrman, John O'Toole, Sue Weinberg, Bridget Jodell, Bob Mayeron, Tom Mathison, Tom Hovey, Connie Fortin, Guy Johnson, Doug Snyder, Joel Settles.

**B. Agenda**

1. Welcome and Introduction
2. Guest Speakers
3. Plan Next Meeting

**C. Meeting Handouts**

1. Packet of Presentation Outlines
2. The Future of Conservation In Hennepin County

**D. Welcome and Introduction**

John O'Toole greeted the group and informed them that the purpose of the evening was to get a better sense of the role that each of the state and regional agencies has with respect to water management.

**E. Guest Speakers**

Six speakers representing different state and regional agencies spoke for ten minutes each about their role in water management:

**Beth Gehrman – Minnesota Pollution Control Agency – NPDES Phase II**

Beth began talked about common stormwater pollutants, the impacts of urbanization on pollutant loading and the history behind the Phase I program. She then gave an overview of the requirements of the Phase II Program.

**Larry Zdon – Minnesota Pollution Control Agency**

Larry summarized the overall goal and strategies of the MPCA. He then summarized the goals and possible strategies with respect to lakes, wetlands and rivers/streams. He concluded by listing items for incorporated areas to consider when managing surface water.

**Tom Hovey – Department of Natural Resources**

Tom gave a basic overview to the very broad range of programs and services the DNR provides for water management. He also mentioned that all of the information he covered this evening is on the DNR web site in greater detail.

### **Judy Sventek – Metropolitan Council**

Judy began by explaining the history and responsibilities of the Metropolitan Council. She then narrowed her focus to the Environmental Services division and the Non-Point Program. She ended by outlining the expectations the Met Council has for the BCWMC Plan.

### **Steve Hobbs – Hennepin Conservation District**

Steve gave a brief history of Conservation Districts in Minnesota and then presented a summary of all the current projects underway at the HCD. The goal of the HCD is to help people find a balance between conservation and economically feasible development.

### **John O'Toole – Bassett Creek Water Management Commission**

John began by explaining the objectives of the BCWMC second generation plan. He then discussed the daily and annual operations of the BCWMC.

The presentations ended at 5:30 and the floor was open for questions to any of the presenters:

- ?? Don Maxwell (AMLAC) requested a census of TAG and CAG members in attendance at the meeting.
- ?? Doug Snyder fielded a question about the review process.
- ?? Lisa Goddard (Minneapolis) asked if the information on the web site could be put into PDF format for printing purposes.

The CAG and TAG then broke-out into separate groups.

### **F. TAG**

- ?? Everyone agreed that the day, time and location is acceptable for future meetings. The next TAG meeting will be Monday, March 26<sup>th</sup> at 4:30 p.m. in Golden Valley.
- ?? The agenda for the next meeting was introduced.

### **G. Action Items :**

- ?? Barr will get the latest version of Major Issues to all of the TAG members by March 12.
- ?? The next meeting invitation will clearly state the preparations necessary to be ready for the meeting.

### **H. CAG**

- ?? Each member of the CAG took a few moments to introduce themselves and their background.
- ?? The ensuing discussion focused on the reasons for having a CAG and the purpose of this evening's meeting.
- ?? The agenda for the next meeting was introduced.
- ?? Consensus was reached that e-mail is the preferred method of communication.

?? The next CAG meeting will be Monday, March 26<sup>th</sup> at 4:30 p.m. in Golden Valley.

**I. Action Items:**

?? Barr will send a copy of the CAG roster to each of the CAG members.