



Item 6Ai.  
BCWMC 8-15-13

## Bassett Creek Watershed Management Commission

### Next Generation Plan Steering Committee

4:30 pm to 6:00 pm

July 22, 2013

Golden Valley City Hall Council Conference Room

In attendance: Committee Members: Ginny Black, Jeannine Clancy, Ted Hoschal, Linda Loomis (Committee Chair) and David Tobelmann  
Professional Consultants: Karen Chandler and Greg Williams; Barr Engineering  
Absent: Jim de Lambert, Lisa Goddard, Justin Riss, Wayne Sicora, and Michael Welch

Agenda Item	Discussion	Action
	The meeting was called to order at 4:30	
1. Approval of Agenda	Hearing no objection the agenda was approved as presented	No further action
2. Approve minutes of prior meetings.	Minutes of the July 1, 2013 meeting, April 22, 2013 meeting, January 28, 2013 meeting, January 7, 2013 meeting, November 2012 meeting, and October 2012 meeting were approved in one motion.	No further action
3. Review Goal Workshop results:	<p>The committee went through the goals one by one with the following comments and recommendations:</p> <ul style="list-style-type: none"><li>• <u>Goal #1</u>: All agreed to the rewording.</li><li>• <u>Goal #2</u>: David has a question about non-point source pollution. It was decided to see if there was a definition of this term and refer to that definition. Karen and Gregg thought it might be in the MS4 permits or state statute.</li><li>• <u>Goal #3</u>: It was decided to split this into two separate goals; one specifying habitat protection and refer to habitat opnly in the BCWMC watershed. A new one will be added that shall stipulate that recreational opportunities and aesthetics will be considered in the design and planning of BCWMC projects.</li><li>• <u>Goal #4</u>: The words "from developed areas" will be left out of the goals. Differentiation of developed, redeveloped and undeveloped will be addressed in the policies.</li><li>• <u>Goals #5, 6 and 7</u>: It was determined these goals were satisfactory as presented.</li><li>• <u>Goal #8</u>: There was discussion as to whether or not this goal was necessary as it may be provided for in the JPA</li></ul>	Staff will update goals and bring to commission for approval

	<p>and State Law. It was decided to be left in as is.</p> <ul style="list-style-type: none"> <li>• <u>Goal #9</u>: It was agreed that erosion and sedimentation is naturally occurring and BCWMC efforts should be directed to managing erosion and sedimentation that is a result of land development. This goal will be reworded to reflect such.</li> <li>• <u>Goal #10</u>: Was added back in to reflect that the BCWMC will protect the public health, safety and welfare.</li> <li>• <u>Goals 11, 12, 13 &amp; 14</u>: Were accepted as reworded.</li> <li>• <u>Goal #15</u>: This goal has been set aside until staff (either Karen or Laura) has an opportunity to speak with Joel Settles from Hennepin County regarding the counties policies for ditches.</li> <li>• <u>Goals 15, 16, 17, 18 &amp; 19</u>: Accepted as reworded.</li> <li>• <u>Goal #20</u>: this is a goal that everyone agreed should be addressed, however no one was satisfied with the wording and will continue to consider wording of the goal.</li> <li>• <u>Goal #21</u>: This goal will become a policy as per the commission's direction at the July 18<sup>th</sup> workshop.</li> </ul> <p>Table 2 has not yet been updated to reflect the changes the commission directed at the July 18<sup>th</sup> workshop. It will be updated in the near future.</p>	
4. Determine next steps:	<p>Next steps will be:</p> <ul style="list-style-type: none"> <li>• Begin to draft policies based on established goals</li> </ul>	
5. Development and creation of policies:	<p>Consulting Engineers will begin to draft policies for review by commission and others.</p> <ul style="list-style-type: none"> <li>• What will be the process for review of policies?</li> <li>• When will TAC review policies? <ul style="list-style-type: none"> <li>○ Concurrently, at separate meetings, other?</li> </ul> </li> <li>• Is commission comfortable with steering committee reviewing policies before the commission? Or should the process be similar to the goal process – where the commission walked through the policies to derive intent and then the staff amended and presented to the steering committee?</li> </ul>	Commission must determine procedures for review of policies and set dates for additional work sessions.
6. Date and Time for next meeting:	4:30 pm August 19, Golden Valley City Hall	
	The meeting was adjourned at 6:00pm.	