



Bassett Creek Watershed Management Commission

Technical Advisory Committee Meeting

Wednesday March 1, 2023

10:30 – 12:00

Wirth Lake Room, Brookview

1. CALL TO ORDER
2. COMMUNICATIONS

A. 2023 Channel Maintenance Memo – see attached

3. BUSINESS

A. Meeting with Jeff Weiss, MnDNR, regarding MnDNR/FEMA model

At this meeting we hope to get BCWMC TAC Members and MnDNR staff on the same page with regards to the ongoing FEMA modeling project.

The intent of this meeting is to:

- 1) Agree on a list of questions or issues that still need to be answered
- 2) Determine who (BCWMC, MnDNR, FEMA, other) is responsible for answering each question/issue
- 3) Develop a list of next steps and schedule for answering questions/addressing issues

B. Consider Projects 5-year CIP – See CIP Table, Project Fact Sheets, and Prioritization Matrix

Two new projects are being proposed as additions to the 5-year CIP:

- Sochacki Park Water Quality Improvement Projects, Golden Valley and Robbinsdale
- Wood Creek Stream Restoration Project, Plymouth

Changes to the project area of an existing project are being proposed:

- Plymouth Creek Restoration Project Dunkirk to Plymouth Ice Center

Please see project fact sheets, the prioritization matrix that includes the two new projects (highlighted) and the 2024 – 2028 CIP table with the new projects added (highlighted). The TAC should prepare recommendations to the Commission on the 5-year CIP.

C. Discuss Linear Project Standards – See table with options and draft pros/cons

At the February Commission meeting, commissioners reviewed TAC comments on linear standards from the December TAC meeting along with [possible options](#) from the Commission Engineer. Commissioners requested that the Commission Engineer and the TAC develop pros and cons for each of the options. At this meeting TAC members should review draft pros and cons developed so far (see attached table) and recommend revisions, as needed.

At this meeting, TAC members should also discuss Commissioner Welch's idea that the Commission and cities collaborate on developing stormwater management features for future linear projects. Standards for linear projects would still be in place, including flexible treatment options. Standards could be the same as existing standards or may be revised to include different triggers or requirements. Early collaboration between cities and the Commission could significantly reduce questions on water quality treatment during project review because Commission Engineers would already understand the site conditions and the plan for stormwater management due to their engagement at the beginning of the process.

D. Next Meeting – April 5 @ 10:30 a.m. Wirth Lake Room, Brookview

4. ADJOURN