



Bassett Creek Watershed Management Commission

Technical Advisory Committee Meeting

Monday, November 25, 2019

10:00 a.m. – 12:00 p.m.

Council Conference Room, Golden Valley City Hall

1. CALL TO ORDER

2. COMMUNICATIONS

3. BUSINESS

A. Review BCWMC Water Monitoring Program – See memo attached

At the October TAC meeting, the group received a [presentation](#) on the BCWMC's current monitoring program, the history of the program, and information on the monitoring programs of some other watersheds.

The TAC also brainstormed a list of goals for the BCWMC monitoring program and then prioritized the importance of those goals as low, medium, or high.

At this meeting, we'll review how the BCWMC monitoring program aligns with or meets the goals and objectives considered a high or medium priority. In some areas, there are **gaps** identified where the current program does not fulfill the goal, and in other cases the program **exceeds** the goal.

At this meeting the TAC should discuss what potential changes can or should be considered for the monitoring program in order to make a recommendation to the Commission. These questions will be considered.

- i. Where there are gaps, what can or should the BCWMC do differently to meet the requirements or goals?
- ii. Where the program exceeds the requirements or goals, are there activities the BCWMC should discontinue?

B. 2022 – 2026 Capital Improvement Program List – See CIP scoring matrix and pollutant hot spot map

It's time to start thinking about the next 5-year CIP list ([link to 2021 – 2025 list](#)) and how potential projects might score on the new CIP scoring matrix. The TAC should set a schedule and process for bringing projects forward for discussion and scoring.

4. SET NEXT MEETING & ADJOURN

Future TAC Meeting Agenda items: Chloride model ordinances and contracts; CIP Maintenance Funding Needs