

Minnesota Department of Natural Resources

Statewide Aquatic Invasive Species Advisory Committee

Time: 10:00 a.m. – 3:00 p.m.

Date: Thursday January 24, 2019

Location: MN DNR Sauk Rapids Office at 1035 South Benton Drive, Sauk Rapids, MN

Meeting Agenda

Time	Topic	Action
10:00 – 10:10 10 minutes	Welcome, Adopt Agenda, Approve November 29, 2018 Meeting Minutes	Action: Adopt, Approve
10:10 – 11:10 60 minutes	Committee Member Updates	Action: Inform
11:10 – 11:30 20 minutes	Election of new Chair and Vice Chair	Action: Discuss, Approve
11:30 – 12:00 30 minutes	DNR Updates <ul style="list-style-type: none"> • Appointment of new DNR Commissioner • DNR Roundtable • CBSM update 	Action: Inform, Discuss
12:00 – 12:30 30 minutes	LUNCH	
12:30 – 12:50 20 minutes	Committee's 2018 Annual Report <ul style="list-style-type: none"> • Discuss audiences to receive the report • Determine how the report will be distributed and person(s) responsible for distribution 	Action: Discuss, Approve
12:50 – 2:05 75 minutes	Discussion of Committee priorities for 2019 <ul style="list-style-type: none"> • Review 2018 priorities • Decide which ones are still valid for 2019 and if any new priorities need to be added 	Action: Discuss
2:05 – 2:45 40 minutes	Determine Potential Guest Speakers and Topics for 2019 <ul style="list-style-type: none"> • Based on priorities determined during previous agenda item 	Action: Discuss
2:45 – 3:00 15 minutes	Wrap-up Next Meeting: <ul style="list-style-type: none"> • Date: Thursday, February 28, 2019 • Location: MN DNR Sauk Rapids Office 	Adjourn