

Minnesota Department of Natural Resources

Statewide Aquatic Invasive Species Advisory Committee

Time: 10:00 a.m. – 3:00 p.m.

Date: Thursday April 25, 2019

Location: MN DNR Sauk Rapids Office at 1035 South Benton Drive, Sauk Rapids, MN 56379

The purpose of the Committee is to advise the Minnesota DNR on its AIS Program. The following outcomes are outlined in the Committee Charter:

- Excellent recommendations for improving DNR's AIS program, including but not limited to review of current field operations, programs, research, policies and outreach materials.
- Effective suggestions and advice to other organizations on their AIS-related activities.
- Shared understanding among committee members of AIS issues and their impacts on citizens, lakeshore property owners, and recreationalists, as well as public, private, business, and non-profit organizations.

Meeting Agenda

| Time | Topic | Deliverables, Actions, and Responsible Parties |
|-----------------------------|--|---|
| 10:00 – 10:10 10 minutes | Welcome, Adopt Agenda, Approve March 28, 2019 Meeting Minutes | |
| 10:10 – 10:40 30 minutes | Committee Member Updates <ul style="list-style-type: none"> • Provide a brief update, only if it is directly relevant to the Committee's roles and responsibilities. Ex-Officio Updates <ul style="list-style-type: none"> • Research, tourism, and federal programs | Shared understanding |
| 10:40 – 11:20 40 minutes | DNR Updates <ul style="list-style-type: none"> • Legislative update • Wright County Regional Inspection Program Update | DNR informs the Committee about current issues/needs. Committee decides if action is needed (e.g. letters of support) on legislative items. |
| 11:20 – 12:00 40 minutes | Discussion about Current Sub-Committee Structure <ul style="list-style-type: none"> • Are any adjustments necessary to meet the needs of the Committee as a whole? • Would it be helpful to develop a guidance document about the role of sub-committees? • In the current or new sub-committee structure, can sub-committees communicate/meet over the summer break and come back in August with ideas for the whole Committee to consider? | After discussion, Committee decides if current sub-committees are sufficient or if a change is needed. |
| 12:00 – 12:30 30 minutes | LUNCH | |

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| <p>12:30 – 2:00 90 minutes</p> | <p>Non-native Phragmites Guest Speakers: Dan Larkin, Chelsey Blanke, and Julia Bohnen from the Minnesota AIS Research Center at the University of Minnesota</p> <ul style="list-style-type: none"> • Non-native phragmites in Minnesota. • Group discussion. | <p>Committee is informed about new research. Committee decides if they have a role to play in this issue.</p> |
| <p>2:00 – 2:35 35 minutes</p> | <p>Summer Field Trips</p> <ul style="list-style-type: none"> • Discuss opportunities for site visits and other learning opportunities during the summer. These are typically coordinated and led by members, with technical assistance from DNR as needed. | <p>Committee discusses options for summer learning opportunities. Member(s) volunteer to plan and lead trips as needed.</p> |
| <p>2:35 – 2:50 15 minutes</p> | <p>2019 Work Plan</p> <ul style="list-style-type: none"> • Identify accomplishments made during this meeting – Chair updates the 2019 Work Plan accordingly after the meeting. • Ideas for discussion at the next meeting in August. | <p>Committee agrees on accomplishments and next meeting topic(s) and updates their work plan.</p> |
| <p>2:50 – 3:00 10 minutes</p> | <p>Wrap-up</p> <p>Next Meeting:</p> <ul style="list-style-type: none"> • Date: Thursday, August 22, 2019 • Location: MN DNR Sauk Rapids Office | |