

# Minnesota Department of Natural Resources

## Statewide Aquatic Invasive Species Advisory Committee

Time: 9:00AM to 12:00PM

Date: Thursday January 26, 2023

Location: Online via Teams

*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
9:00 – 9:10 10 minutes	Welcome, Adopt Agenda, Approve December Meeting Minutes	Committee <b>adopts</b> agenda and <b>approves</b> meeting minutes
9:10 – 9:30 20 minutes	Elections of 2023 Chair and Vice Chair	<b>Vote</b>
9:30 – 10:00 30 minutes	<ol style="list-style-type: none"> <li><b>Committee Member Updates</b> <ul style="list-style-type: none"> <li>• Provide updates relevant to the Committee</li> </ul> </li> <li><b>Ex-Officio Member Updates</b> <ul style="list-style-type: none"> <li>• Provide updates on research, tourism, and federal programs</li> </ul> </li> </ol>	<b>Shared understanding</b>
10:00 – 10:20 20 minutes	DNR Updates	<b>Shared understanding</b>
10:20 – 10:30 10 minutes	Break	
10:30 – 10:50 20 minutes	<b>AIS Prevention and Management by Tribal Governments</b> <ul style="list-style-type: none"> <li>• Will Bement – White Earth Nation</li> </ul>	<b>Shared understanding and adopting</b> next steps
10:50 – 11:30 40 minutes	<b>2022 DNR Invasive Species Annual Report</b> <ul style="list-style-type: none"> <li>• Review and discuss the report</li> <li>• Discuss communications topics to prep for next meeting</li> </ul>	<b>Shared understanding and adopting</b> next steps
11:30 – 11:50 20 minutes	<b>Priority Topics for 2023 Committee Meetings</b>	<b>Discuss and decide</b>
11:50 – 12:00 10 Minutes	<b>Discussion Time for Committee</b> <ul style="list-style-type: none"> <li>• Unfinished business and/or next steps on today's topics</li> </ul> <b>Wrap-up:</b> <ul style="list-style-type: none"> <li>• <b>Next Meeting Online:</b> Thursday, February 23<sup>rd</sup>, 2023 <ul style="list-style-type: none"> <li>○ DNR AIS Communications – DNR Information Officer Greg Husak</li> </ul> </li> </ul>	<b>Shared understanding and adopting</b> next steps