

Minnesota Department of Natural Resources

Statewide Aquatic Invasive Species Advisory Committee

Time: 9:00AM to 12PM

Date: Thursday January 27, 2022

Location: Virtual meeting via WebEx

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 2, 2021 Meeting Minutes	Committee adopts agenda and approves meeting minutes
9:10 – 9:40 30 minutes	1. Committee Member Updates <ul style="list-style-type: none"> • Provide a brief introduction and updates relevant to the Committee 2. Ex-Officio Member Updates <ul style="list-style-type: none"> • Provide a brief introduction and updates on research, tourism, and federal programs 	Shared understanding
9:40 – 10:00 20 minutes	DNR Updates <ul style="list-style-type: none"> • 2022 AIS Control Grants now accepting applications through February 21st • New member recruitment progress • Online AIS workshops • DNR AIS jobs 	Shared Understanding
10:00 – 10:30 30 minutes	Tournament Angling and AIS Prevention <ul style="list-style-type: none"> • Discussion with member Michaela Kofoed about her experience participating in tournaments and supporting youth tournaments and teams 	Shared understanding and Adopting next steps
10:30 – 10:50 20 minutes	Break <ul style="list-style-type: none"> • Get up and stretch • Take time to review 2021 list of topics 	
10:50 – 11:00 10 minutes	Elect 2022 Vice Chair	Nominate and Vote
11:00 – 11:45 45 minutes	2022 Topics of Interest <ul style="list-style-type: none"> • Discuss 2021 list of topics • Start drafting list for 2022 • Additional discussion planned for when new members are on board 	Discuss and Decide
11:45 – 11:55 10 minutes	Discussion Time for Committee <ul style="list-style-type: none"> • Unfinished business and/or next steps on today's topics 	Shared understanding and Adopting next steps
11:55 – 12:00 5 Minutes	Wrap-up: Next Meeting: February 24, 2022 <ul style="list-style-type: none"> • New member onboarding (ideally in February, but could happen in March) 	Shared Understanding