

Minnesota Department of Natural Resources

Statewide Aquatic Invasive Species Advisory Committee

Time: 10:00 a.m. – 1:40 p.m.

Date: Thursday January 28, 2021

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
10:00 – 10:10 10 minutes	Welcome, Adopt Agenda, Approve December 3, 2020 Meeting Minutes	Committee adopts agenda and approves meeting minutes
10:10 – 10:40 30 minutes	Committee Member Updates <ul style="list-style-type: none"> • Provide a brief update for the benefit of fellow Committee members Ex-Officio Member Updates <ul style="list-style-type: none"> • Updates on research, tourism, and federal programs 	Shared understanding
10:40 – 11:10 30 minutes	DNR Updates <ul style="list-style-type: none"> • Recruitment Update for SAISAC • Achieving Diversity, Equity and Inclusion (DEI) in all DNR Advisory Committees 	Shared Understanding
11:10 – 12:00 50 minutes	Discussion of the Committee's 2021 Priorities <ul style="list-style-type: none"> • Topics and speakers for 2021 meetings 	Shared Understanding
12:00 – 12:30 30 Minutes	Lunch Break	
12:30 – 1:30 60 minutes	AIS Explorer Tool: Understanding Risk <ul style="list-style-type: none"> • Presented by Dr. Nick Phelps, Director of MAISRC 	Shared Understanding
1:30 – 1:40 10 Minutes	Wrap-up: Next Virtual Meeting: February 25, 2021	Shared Understanding