

Minnesota Department of Natural Resources Statewide Aquatic Invasive Species Advisory Committee

Time: 10:00 a.m. – 3:00 p.m.

Date: Thursday February 27, 2020

Location: MN DNR Office in Sauk Rapids

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 January 23, 2020 Meeting Minutes	Committee adopts agenda and approves meeting minutes
10:10 – 10:55 45 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
10:55 – 11:25 30 minutes	DNR Updates	Shared Understanding
11:25 – 12:00 35 minutes	2019 Committee Annual Report <ul style="list-style-type: none"> • Review draft and agree on final content • Committee agrees on how to distribute the report 	Committee agrees on content, format, and distribution of 2019 Annual Report
12:00 – 12:30 30 minutes	Lunch	
12:30 – 1:30 60 minutes	Presentation by Chelsey Blanke (DNR): Minnesota DNR's Proposed Trade-Pathway Invasive Species Prevention Projects <ul style="list-style-type: none"> • Role of Committee in Invasive Organisms in Trade (OIT)? 	Shared Understanding
1:30 – 2:15 45 minutes	Committee's Legislative Agenda <ul style="list-style-type: none"> • What does the Committee want to support, and how? In 2020? In 2021? 	Committee agrees on legislative priorities and responsibilities of Committee to support those priorities.

2:15 – 2:45 30 minutes	Other Committee Priorities for the Year	Committee agrees on priorities for 2020
2:45 – 2:50 5 minutes	Reschedule April 23rd Committee Meeting due to Conflicts <ul style="list-style-type: none"> • What other date works for the last meeting before the three-month summer hiatus? 	Committee agrees on new date to meet in April
2:50 – 3:00 10 minutes	Wrap-up Next Meeting: <ul style="list-style-type: none"> • Date: Thursday, March 26, 2020 • Location: MN DNR Sauk Rapids Office 	Shared Understanding