

# Minnesota Department of Natural Resources

## Statewide Aquatic Invasive Species Advisory Committee

Time: 9:00AM to 12PM

Date: Thursday March 24, 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	<b>Welcome, Adopt Agenda, Approve February 24, 2022 Meeting Minutes</b>	Committee <b>adopts</b> agenda and <b>approves</b> meeting minutes
9:10 – 10:00 50 minutes	<ol style="list-style-type: none"> <li><b>Icebreakers</b></li> <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 – 10:30 30 minutes	<b>Presentation and discussion about DNR government relations</b> <ul style="list-style-type: none"> <li>• Annalee Garletz, DNR Government Relations</li> <li>• Overview of the DNR's management and coordination of legislative and governmental activities and relationships.</li> </ul>	<b>Shared understanding and Adopting</b> next steps
10:30 – 10:55 25 minutes	<b>Presentation and discussion about invasive species rulemaking</b> <ul style="list-style-type: none"> <li>• Kelly Pennington, DNR AIS Prevention Consultant</li> <li>• Overview of the invasive species rulemaking process.</li> <li>• Q &amp; A about invasive rules and regulations.</li> </ul>	<b>Shared understanding and Adopting</b> next steps
10:55 – 11:10 15 minutes	<b>Break</b> <ul style="list-style-type: none"> <li>• Get up and stretch!</li> </ul>	
11:10 – 11:30 20 minutes	<b>DNR Updates</b>	<b>Shared Understanding</b>
11:30 – 11:55 25 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> <li>• April meeting topics</li> <li>• Future meeting topics</li> </ul>	<b>Discuss and Decide</b>
11:55 – 12:00 5 Minutes	<b>Wrap-up:</b> <ul style="list-style-type: none"> <li>• <b>Next Meeting: April 28, 2022</b></li> <li>• Potential topics: <ul style="list-style-type: none"> <li>○ Watercraft inspection and decontamination program overview</li> <li>○ Lake Service Provider permit and training program overview</li> </ul> </li> </ul>	<b>Shared Understanding</b>