

Minnesota Department of Natural Resources Aquatic Invasive Species Advisory Committee

Time: 9:00AM to 12PM

Date: Thursday September 22, 2022

Location: Virtual meeting via Microsoft 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 August 25, 2022 Meeting Minutes	Committee adopts agenda and approves meeting minutes
9:10 – 9:40 30 minutes	DNR's AIS Control Grant Program Plan for 2023 Jake Walsh, DNR AIS Research & Grants Coordinator <ul style="list-style-type: none"> • Overview of program, changes, and timelines 	Shared Understanding and Adopting next steps
9:40 – 10:10 30 minutes	<ol style="list-style-type: none"> 1. Committee Member Updates <ul style="list-style-type: none"> • Provide updates relevant to the Committee 2. Ex-Officio Member Updates <ul style="list-style-type: none"> • Provide updates on research, tourism, and federal programs 	Shared understanding
10:10 – 10:30 20 minutes	DNR Updates	Shared Understanding
10:30 – 10:40 10 minutes	Break <ul style="list-style-type: none"> • Get up and stretch! 	
10:40 – 11:45 65 minutes	Review of DNR's Draft Research Suggestions for the MAISRC Research Needs Assessment	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 <ul style="list-style-type: none"> • Next Meeting: November 3, 2022 	Shared Understanding