

Minnesota Department of Natural Resources

Statewide Aquatic Invasive Species Advisory Committee

Time: 10:00AM to 2:30PM

Date: Thursday December 2, 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 October 28, 2021 Meeting Minutes	Committee adopts agenda and approves meeting minutes
10:10 – 10:40 30 minutes	<ol style="list-style-type: none"> 1. New Committee Member Introductions 2. Committee Member Updates <ul style="list-style-type: none"> • Provide a brief introduction and updates relevant to the Committee 3. Ex-Officio Member Updates <ul style="list-style-type: none"> • Provide a brief introduction and updates on research, tourism, and federal programs 	Shared understanding
10:40 – 10:55 15 minutes	DNR Updates	Shared Understanding
10:55 – 11:00 5 minutes	Break	
11:00 – 11:30 30 minutes	Presentation: Future Funding for DNR <ul style="list-style-type: none"> • Presenter: Ann Pierce, DNR Deputy Director, Ecological and Water Resources Division 	Shared understanding and Adopting next steps
11:30 – 12:00 30 minutes	2022 AIS Control Grant Funding Overview & Potential Directions <ul style="list-style-type: none"> • Continued discussion led by Jake Walsh, DNR AIS Research and Grants Coordinator 	Shared understanding and Adopting next steps
12:00 – 12:15 15 minutes	Elect 2022 Chair and Vice Chair	Nominate and Vote
12:15 – 12:30 15 minutes	Celebrate Members with Terms Ending	Celebrate
12:30 – 1:15 45 minutes	Lunch Break	
1:15 – 2:15 60 minutes	Presentation: Invasive Organisms in Trade <ul style="list-style-type: none"> • Presenter: Chelsey Blanke, DNR AIS Pathways and Plans Analyst • An overview of and discussion about the DNR's recent projects concerning invasive organisms in trade pathways. 	Shared understanding and Adopting next steps
2:15 – 2:25 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

2:25 – 2:30 5 Minutes	Wrap-up: Next Meeting: January 27, 2022	Shared Understanding
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