DEPARTMENT OF NATURAL RESOURCES

Commissioner's Advisory Committee (CAC) on Natural Heritage

Scientific and Natural Area, Minnesota Biological Survey, Terrestrial Invasive Species & Nongame Wildlife programs and Conservation Management & Rare Resources unit

Wednesday, February 5, 2020 10:30 am - 3:00 pm

DNR Headquarters, 500 Lafayette Road, Lobby Conference Room, St Paul, Minnesota 55155

AGENDA

- 10:15 am Start Gathering / Refreshments
- 10:30 Call to Order / Introductions of current members and welcome to new members / Overview of Meeting Agenda & Purpose (Nancy Braker)

CAC Business

- □ Approve minutes of December 4, 2019 meeting (attached)
- □ CAC subcommittee reports
 - Peatl and Conservation/Ramsar Subcommittee: check status on next steps i dentified at 4 December meeting (Nancy Braker)
 - SNA Long-Term Monitoring Subcommittee (Kristen Blann)
 - o Lead Tackle Impact on Loons Subcommittee (Sarah Malick-Wahls)
 - Legislation Subcommittee (Tom Casey)
 - o Outreach Advisory Subcommittee (John Pearson)
- Other CAC business
 - Vice-chair Vote (Nancy Braker)
 - o CAC Charter approval process update (Jan Shaw Wolff)

11:15 DNR Program Update: SNA Program Mission Drift

- Deprogram presentation (Molly Roske, assistance from Judy Schulte and Jan Shaw Wolff)
- 12:00 pm Lunch (SNA conversation can continue into lunch if desired)
- 12:45 Announcement of new Vice-Chair and welcome to the role (Nancy Braker)

1:00 DNR Program Updates – continued

- Welcome and updates from EWR Division Director Steve Colvin
- □ Brief descriptions of programs for new members and program updates as time allows:
 - o SNA Program
 - Minnes ota Biological Survey
 - TerrestrialInvasive Species
 - o Conservation Management & Rare Resources
 - o Nongame Wildlife

1:30 PCA Get the Lead Out! Program

 Program presentation by Minnesota Pollution Control Agency - Kevin McDonald, Resource Management & Assistance and Noelle Hitz, Minnesota Green Corps Member

2:15 Interagency Pollinator Protection Team (IPPT) Pollinator Report (Chris Smith)

2:30 Next Meeting / Next Steps

- Date of next meeting: April 1, 2020
- □ Proposed focus Topics carried forward:
 - o White-tailed deer feeding, invite DNR Wildlife professional
 - $\circ \quad {\sf Enforcement\,\&\,Wildlife\,perspectives\,on\,restitution}$
 - $\circ \quad {\rm Conservation}\, {\rm of}\, {\rm State}\, {\rm Listed}\, {\rm Species}\, {\rm Op}\, {\rm Order}$
- Other business to address at next meeting
- □ Identify CAC member spotlight individual
- Actions needed before next meeting

2:45 **Open Time – for Public Comment**

3:00 pm Adjourn