Minnesota Department of Natural Resources – Division of Ecological and Water Resources

Natural Heritage Advisory Committee

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

Wednesday, June 5th 10:15 am – 1:45 PM

pm

Hybrid Meeting at the St. Paul DNR and using MS Teams platform hosted by DNR

AGENDA

10:15 am Participants join via MS Teams link embedded in appointment sent by Heidi: sound checks
10:30 **Call to Order:** Introductions / Overview of Meeting Agenda & Purpose – *Ryan Rothstein, Chair*

10:40 NHAC Business

- ☐ Approve minutes of April, 2024 meeting minutes (attached and on sharepoint)
- Member Spotlight: George Host
- □ Subcommittee reports: Chairs provide overview of subcommittee work
 - Lead Tackle Impact on Loons Subcommittee Dawn Doering
 - SNA Acquisition & Use Subcommittee John Pearson
 - Terrestrial Invasive Species Funding Breanna Wheeler
 - Funding anyone interested
 - Outreach Advisory Subcommittee- John Pearson

Other NHAC business

- Climate change meeting topic discussion see attached list of Climate Change topic ideas
- NHAC format- review of the charter and brainstorm areas of interest/impact for the 2024 meetings
- Discussion on motion to sunset funding subcommittee and a motion to start a legislative subcommittee for when Keng is present (current funding subcommittee member)
- Ideas for legislative changes are starting to be gathered now- brainstorm of what NHAC might want to suggest
 - Heidi requested a two year legislative calendar in April and hasn't gotten anything back yet, reached back out.
- Field trip planning
 - Tour ideas pitched by SNA staff so far:
 - A few options in the NW:
 - Blanket Flower SNA/Parke NPB/Tansem NPB
 - Western Prairie SNA (TNC)/Tanberg NPB's
 - o Agassiz Dunes SNA/ Garfield NPB
 - Felton Prairie SNA/Strand NPB/Flowing NPB
 - Past Tour Details for reference
 - 2023 was in the SE (Forestville Mystery Cave/Cherry Grove Blind Valley SNA)
 - 2022 was in South central (Jeffers Petroglyphs/Rock Ridge SNA)
 - 2021 COVID no tour
 - 2020 COVID no tour
 - 2019 was in the NE (Minnesota Point SNA and Hemlock Ravine SNA)

DNR Program Updates

- □ **EWR Division Leadership** Director Katie Smith and/or Deputy Director Melissa Kuskie and/or Heidi Wolf
- □ Topics next meetings next steps

Next Meeting / Next Steps

- □ Date of next meeting: August 7th
- □ Other business to address at next meeting:
 - o Please attend in person or have camera on
- □ Identify individual for Natural Heritage Advisory Committee member spotlight

12:00 Lunch- Chipotle

1:45 pm Adjourn