

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, April 6, 2022

10:15 am – 3:00 pm

****Virtual Meeting in response to COVID-19 – Using MS Teams platform hosted by DNR****

A G E N D A

- 10:15 am Participants join via MS Teams link embedded in appointment: sound checks
- 10:30 **Call to Order:** Introductions / Overview of Meeting Agenda & Purpose – *Alyssa Bloss, Chair*
- 10:40 **NHAC Business**
- ❑ Approve minutes of February 2, 2022 meeting (attached)
 - ❑ Natural Heritage Advisory Committee member spotlight – *Keng Yang*
 - ❑ Update on members: Luis Ramirez moving to California
 - ❑ Evolving subcommittees & idea of a Climate Change subcommittee – *Alyssa Bloss*
 - ❑ Subcommittee reports: Chairs provide overview of subcommittee work
 - Lead Tackle Impact on Loons Subcommittee - *Alyssa Bloss* Members: *Alyssa*
 - Featured Guest Presenter “Get the Lead Out” campaign - *Kelly Amoth, MPCA*
 - Legislation Subcommittee - *Tom Casey* Members: *Tom*
 - HF4107 (SNA Funding Bill) (emailed to NHAC 3/8; attached)
- 11:40 am **DNR Updates**
- ❑ **EWR Division Leadership** – *Director Katie Smith and possibly Acting Deputy Director Randall Doneen*
- 12:00 pm **Lunch break**
- 12:30 **NHAC Business** (subcommittee updates continued)
- Outreach Advisory Subcommittee - *John Pearson* *Kathryn Keller-Miller*
 - SNA Acquisition & Use Subcommittee - *John Pearson* *Chris Smith, Tom Casey, Angie Smith, Ryan Rothstein*
 - Communication Strategies Report, March 22, 2022 (attached)
 - ❑ Other NHAC business: Open dialog: What are others interested in learning and hearing about?
- 1:45 **DNR – EWR Ecosystem Management and Protection Section and Program Updates**
- Introduce new staff: *Section Manager Jan Shaw Wolff & Program Supervisors*
 - Status of Sand Dunes State Forest topic and Listed Species Operational Order – *Jan Shaw Wolff*
 - Other current topics and activities – *Program Supervisors*
- 2:00 **Next Meeting /Next Steps**
- ❑ Date of next meeting: June 1, 2022
 - ❑ Proposed future topics carried forward:
 - Sand Dunes State Forest - June
 - Conservation of State Listed Species Operational Order
 - ❑ Other business to address at next meeting:
 - ❑ Field Trip – August
 - Proposed SNAs to visit; explore preferences on including brief business meeting or not
 - ❑ Identify individual for Natural Heritage Advisory Committee member spotlight
 - ❑ Actions needed before next meeting
- 3:00 pm **Adjourn**