### Agenda Third Quarter Meeting 2021

### Tuesday, July 13, 2021, 9:00 A.M. to 12:00 NOON

Thursday, July 15, 2021, 9:00 A.M. to 12:00 NOON

### Remote Zoom Meeting

Tuesday, July 13, 2021

9:00 am **Welcome and Introductions**

9:10 am **Council Business**

* Approval of Meeting Minutes from 4/14 – 4/15/2021 (vote)
* Treasurer’s Report submitted by Wildlife Forever, fiscal agent for MISAC (vote)
* 2021 Leadership – Jennifer Burington, Chelsey Blanke, Megan Weber
* Upcoming meeting dates: October 13-14, 2021

9:25 am **Updates & Discussion Topics**

* In-person or virtual future meetings – Jennifer Burington (10 min)
* State Plan Update – Chelsey Blanke (30 min)
* 2022 Calendar Update – Sascha Lodge (5 min)
* Goal Review and membership – Jennifer Burington (15 min)
* 2021 Field Trip Planning – Jennifer Burington (30 min)
* Legislative updates/changes

12:00 NOON **Resume Thursday, July 15 at 9:00 am**

Thursday, July 15, 2021

9:00 am **Welcome and Introductions**

9:10 am **Engagement Discussions**

* Highly Pathogenic Avian Influenza (HPAI) - Gregory R. Suskovic DVM (~90 min)
* Freshwater Golden Clam Project – Megan Weber (30 min)

11:10 am **Updates from Members**

12:00 NOON **Adjourn**

Zoom meeting

**Online:** <https://umn.zoom.us/j/94302162105?pwd=QkpLV0FIZ3B6SUc3V3pjQ2J1bVU3UT09>

**By Phone:** 651-372-8299, Meeting ID: 943 0216 2105, Passcode: MISACQ3

# Suggested MISAC Goals for 2021

* MISAC website maintenance and improvement
* Implement MISAC brand/logo
* Continued open communication about invasive species actions and issues facing member organizations with quarterly meetings (January, April, July, October/UMISC)
* Continue to follow up with Earthworm Regulation
* Engage in field trip and UMISC planning
* Produce MISAC calendar for 2022
* Update bylaws (2022) and membership (annual) review State Plan (2023)
* Update Minnesota’s Invasive Species Management Plan
* Identify key issues as brought forth by members where we have ability to influence decision-making
* Invite speakers on the key issues to improve understanding. Areas of interest: customs/import pathway, MPCA, highly pathogenic avian influenza, chronic wasting disease, emotional impacts related to invasive species

# Excerpts from [Bylaws](http://www.mda.state.mn.us/en/plants/pestmanagement/misac/bylaws.aspx)

**Purpose and Objective**

The purpose of the ***Minnesota Invasive Species Advisory Council*** is to provide communication, coordination, and integration among member organizations to implement elements of the Minnesota Statewide Invasive Species Management Plan by:

* Promoting communication and cooperation among organizations involved in invasive species issues.
* Coordinating outreach on invasive species (such as the MISAC calendar)
* Supporting state-wide and multi-state conferences related to invasive species issues.
* Supporting trainings and field visits related to invasive species
* Recognizing outstanding and noteworthy work related to invasive species and encouraging such work through the Carol Mortensen Award
* Maintaining the MISAC website to help the public locate invasive species resources
* Advocating for research and management for the species and pathways deemed greatest risk.
* Working on other projects that MISAC finds to be appropriate.
* These functions support, but do not supersede, the goals and responsibilities of member organizations.

**Co-Chairs and Minutes**

The Council is led by a chair, co-chair, and past-chair. The Council will elect a new co-chair annually for a three-year term. The co-chair serves the first year as co-chair, then becomes chair in the second year of her/his term, and then serves the third year as the past-chair. Any Council member may be nominated to serve. The Chair is responsible for setting the agenda for each quarterly meeting, coordinating with the Minnesota DNR to produce the MISAC calendar, and representing the Council as an ex officio member of organizing committees for MISAC-endorsed events. The co-chair is responsible for arranging the time and location for quarterly meetings, taking minutes, distributing minutes, and correcting minutes as needed. Meeting minutes will be reviewed for additions or corrections and approved by the Council at the following meeting. The past-chair assists in continuity and transition of leadership.

# E-mail Address for Group Between Meetings

minnesota-invasive-species-advisory-councils@googlegroups.com

# MISAC Committees

**Website**

* Ariana Richardson, Chair
* Kelsey Taylor, Doug Jensen

**DEI**

* Ariana Richardson, Chair
* Kate Wyman-Grothem, Kate Hagsten, Val Cervenka, Katie Sickmann, Jennifer Burington, Andrew Dickhart, Val Cervenka, Kelsey Taylor

**Field Trip 2021**

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**UMISC 2022**

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**Carol Mortenson Award**

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