

- 10:00 am **Welcome and Introductions**
- 10:05 am **Council Business**
- Review Agenda (*vote*)
 - Approval of Meeting Minutes from 5/23/2019 (*vote*)
 - Treasurer's Report submitted by Wildlife Forever, fiscal agent for MISAC (*vote*)
 - Leadership for Next Year
 - Upcoming meeting dates: Wednesday, October 16
- 10:30 am **The Genetic Biocontrol of Invasive Species Working Group (Kelly Pennington, Aquatic Invasive Species Prevention Consultant & Laura Van Riper, Terrestrial Invasive Species Program Coordinator – Minnesota Department of Natural Resources)**
- Contact: Kelly.pennington@state.mn.us (651) 259-5131
 - Contact: laura.vanriper@state.mn.us (651) 259-5090
- 11:00 am **Follow-Up Discussion About Genetic Biocontrol of Invasive Species**
- 11:30 am **MISAC meeting work**
- Goal review – Megan Weber (5 min)
 - MISAC calendar - Laura Van Riper (5 min)
 - Species ranking review update – Laura Van Riper (5 min)
 - Website committee update – Missy Anderson (5 min)
 - Brand standards update – Dane Huinker (5 min)
 - Field Trip Update – Monika Chandler (5 min)
- 12:00 pm **Lunch and Networking**
- 12:45 pm **Updates on submitted topics**
- UMISC Update – Megan Weber (15 min)
 - Membership review – Megan Weber (15 min)
 - Group discussion, a process for discussion and finding ways to “advise” (30 min)
- 1:45 pm **Timed updates from members**
- 3:00 pm **Adjourn**

Suggested MISAC Goals from 2019

- Continued development of a species list
- MISAC website maintenance and improvement
- Develop a MISAC vision and mission
- Identify a MISAC brand and select a MISAC logo
- Continued open communication about invasive species actions and issues facing member organizations
 - MISAC meeting in January
 - MISAC meeting in July
 - MISAC meeting in April
 - UMISC in October
- Follow up with the Earthworm Pest Risk Assessment
- Engage in UMISC planning

Excerpts from Bylaws:

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.