



Agenda for Second Quarter Meeting 2020
Tuesday, April 14, 2020, 9:00 A.M. to 12:00 P.M.
Remote Zoom Meeting

9:00 am **Welcome and Introductions**

9:05 am **Council Business**

- Review Agenda
- Approval of Meeting Minutes from 1/9/2020
- Treasurer's Report submitted by Wildlife Forever, fiscal agent for MISAC
- Leadership for Year – Missy Anderson (Chair), Megan Weber (Past Chair), Jennifer Burington (Co-Chair)
- Upcoming meeting dates: Thursday, July 16th at MNDOT or remote; no Oct. meeting (UMISC Oct. 12-14th)

9:15 am **Updates & Discussion Topics**

- Logo revision/Brand standards – Missy Anderson (5 min)
- 2021 MISAC Calendar – Laura Van Riper (5 min)
- Website committee update – Missy Anderson (5 min)
- Species rating review update – Missy Anderson (5 min)
- State Plan Update – Laura Van Riper (5 min)
- UMISC Updates & Planning – Doug Jensen, Megan, Missy (15 min)

10:00 am **Engagement Discussions**

- Update from Chuck Barger on NISC Advisory Council (30 min)

10:30 am **Updates from members**

12:00 pm **Adjourn**

Join Zoom Meeting

<https://umn.zoom.us/j/936657646>

Meeting ID: 936 657 646

One tap mobile

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Dial by your location

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Join by SIP

936657646@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Suggested MISAC Goals from 2019

- ☐ Continued development of a species rating list
- ☐ 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 UMISC planning
- ☐ Produce MISAC calendar for 2021
- ☐ Update bylaws (2022) and membership (annual)
- ☐ 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, CWD/Avian flu as invasive species

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.

E-mail to Address Group between Meetings

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