



Agenda First Quarter Meeting 2022
Wednesday, January 12, 2022, 9:00 A.M. to 12:00 NOON
Thursday, January 13, 2022, 9:00 A.M. to 12:00 NOON
Remote Zoom Meeting

Wednesday, January 12, 2022

9:00 am **Welcome and Introductions**

9:10 am **Council Business**

- Approval of Meeting Minutes from 10/13 – 10/14/2021 (vote)
- Treasurer's Report submitted by Wildlife Forever, fiscal agent for MISAC (vote)
- 2022 Leadership – Chelsey Blanke, Ariana Richardson, Jennifer Burington
- Upcoming meeting dates and locations

Engagement Discussions

9:25 am Recent trade pathways research and prevention efforts at the Minnesota DNR – Chelsey Blanke (~60 min, presentation and discussion)

Break (15 min)

10:40 am Discussion on hybridization and what it means for invasive species work, building on Mysterious Mulberries project – Angie Gupta (~40 min, discussion)

11:20 am **Updates & Discussion Topics**

- 2022 Engagement Discussions (~10 min)
- 2023 MISAC Calendar Topics – Sascha Lodge (~20 min)

12:00 NOON **Resume Thursday, January 13 at 9:00 am**

Thursday, January 13, 2022

9:00 am **Welcome and Introductions**

9:10 am **Updates & Discussion Topics**

- Goal review and membership – Jennifer Burington (15 min)
- State Plan Update – Chelsey Blanke (5 min)
- Updates from committees (15 min)
 - Spring 2022 Field Trip Planning – Kelsey Taylor
 - DEI and Website Committees – Ariana Richardson
- Formation of new committees (15 min)
 - 2022 Carol Mortensen Awards Committee – Laura Van Riper
 - MISAC Bylaws Revision Committee – Megan Weber

Break (15 min)

- UMISC Planning – Doug Jensen (25 min)

10:40 am **Updates from Members**

12:00 NOON **Adjourn**

Zoom meeting

Online: <https://umn.zoom.us/j/94473963350?pwd=MDA1OWdBcnpZKzEwMkpiMUNkQVNyZz09>

By Phone: 651-372-8299, Meeting ID: 944 7396 3350, Passcode: MISACQ1

Suggested MISAC Goals for 2022

- 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

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 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

Spring 2022 Field Trip

- Kelsey Taylor, Chair
- Doug Jensen, Tyler Kaspar, Katie Sickmann, Monika Chandler, Chelsey Blanke

UMISC 2022

- Program committees
 - Terrestrial: Laura Van Riper, Sascha Lodge, Roger Becker, someone from MDA?
 - Aquatic: Megan Weber, Ariana Richardson
 - Either aquatic or terrestrial: Kelsey Taylor
 - UMISC field trip: Doug Jensen, Ariana Richardson
- Media committee
 - Doug Jensen
 - Jennifer Burington

Carol Mortensen Award

- To be determined at January 2022 meeting

MISAC Bylaws Revision

- To be determined at January 2022 meeting