



Agenda Fourth Quarter Meeting 2021  
Wednesday, October 13, 2021, 9:00 A.M. to 12:00 NOON  
Thursday, October 14, 2021, 9:00 A.M. to 12:00 NOON  
Remote Zoom Meeting

### Wednesday, October 13, 2021

- 9:00 am **Welcome and Introductions**
- 9:10 am **Council Business**
- Review and Approve Agenda
- 9:15 am **Engagement Discussions**
- Palmer amaranth pathways into Minnesota – Shane Blair (30 min)
  - Firewood Month and Minnesota Firewood Regulations – Danielle DeVito (30 min)
  - Recovering America’s Wildlife Act (RAWA) – Kerry Wixted (30 min)
    - Resources to review <https://wke.lt/w/s/qK3ldW>
- 10:45 am **Updates & Discussion Topics**
- UMISC 2022 Update – Doug Jensen (10 min)
  - UMISC 2022 MOU discussion – Jennifer Burington (15 min)
    - Questions from MISAC members:
      - If the conference doesn’t make enough revenue to pay for the event center, who is responsible for those costs? It may be worth explicitly addressing budget shortfalls in the MOU.
      - Payment amounts do not match up.
  - UMISC 2022 MISAC representatives for UMISC executive committee (5 min)
- 11:15 am **Adjourn - Resume Thursday, July 15 at 9:00 am**

### Thursday, October 14, 2021

- 9:00 am **Welcome and Introductions**
- 9:10 am **Council Business**
- Approval of Meeting Minutes from 7/13 and 7/15/2021 (vote)
  - Treasurer’s Report submitted by Wildlife Forever, fiscal agent for MISAC (vote)
  - 2021 Leadership – Jennifer Burington, Chelsey Blanke, Megan Weber
  - Elect 2022 Co-Chair (vote)
  - Upcoming meeting dates and format discussion (10 min)
    - January 12, 13
    - April 13, 14
    - July 13, 14
    - October 12, 13 or October 5, 6
    - UMISC 2022 October 24-27
- 9:45 am **Updates & Discussion Topics**
- 2022 Calendar Update – Sascha Lodge (5 min)
  - State Plan Update – Chelsey Blanke (10 min)
  - Goal Review and membership – Jennifer Burington (15 min)
  - 2022 Field Trip Planning – Chelsey Blanke (15 min) – Spring 2022
  - Regional Invasive Species & Climate Change (RISCC) Discussion – Angie Gupta (15 min)
- 10:45 am **Updates from Members**

**Zoom meeting Online:** Meeting ID: 992 8388 5538; Online Passcode: MISACQ4

<https://umn.zoom.us/j/99283885538?pwd=RU8rL1NaRDhjMkRoN1ZMcld2UGxHdz09>

**By Phone:** 651-372-8299, Phone Meeting ID: 992 8388 5538; Phone Passcode: 9807417

## 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 – MSP International Airport, MPCA, ~~highly pathogenic avian influenza, chronic wasting disease,~~ emotional impacts related to invasive species, DNR AIS retail, Tina Fitzgerald/Phil Hunsicker – AIS prevention aid money, UMN tribal Mike Dockery, Tad Johnson – UMN tribal liaison, Don't Pack A Pest For Academic Travelers (2023?), AIS Landing Blitz – Great Lakes Panel & Great Lakes Commission,

## 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](mailto: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, Andrew Dickhart, Kelsey Taylor

### **Field Trip 2022**

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### **UMISC 2022**

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### **Carol Mortenson Award**

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