



Agenda Fourth Quarter Meeting 2022
Thursday, October 6, 2022, 9:00 A.M. to Noon
Zoom Meeting

Attendees required to constitute a quorum for 2022: 15

Thursday, October 6, 2022

9:00 am **Welcome and Introductions**

9:10 am **Council Business**

- Approval of Meeting Minutes from 7/14/2022 (vote)
- Treasurer's Report submitted by Wildlife Forever, fiscal agent for MISAC (vote)
- Wildlife Forever fiscal agent contract renewal (vote)
- 2023 Leadership – Ariana Richardson (Chair), Chelsey Blanke (Past Chair)
 - Elect 2023 Co-Chair (vote)
- 2023 meeting dates and formats discussion; suggestions for discussion:
 - January 11 & 12 (half days, virtual)
 - April 12 & 13 (half days, virtual)
 - July 13 (in-person, location TBD)
 - October 11 & 12 (half days, virtual)

9:45 am **Updates & Discussion Topics**

- UMISC 2022 Planning Update – Doug Jensen (15 min)
- Updates from committees (5 min)
 - DEI Committee – Ariana Richardson
 - Website Committee – Ariana Richardson
 - 2022 Carol Mortensen Awards Committee – Laura Van Riper
- 2023 MISAC Calendar – Laura Van Riper
- MISAC State Plan Update – Chelsey Blanke
- Recap and discussion on invasive species metrics/performance measures – Jennifer Burington (10 min)

10:20 am **Break (15 min)**

10:35 am

- 2023 Goals Definition – Ariana Richardson (20 min)
 - MISAC plan implementation evaluation
 - Field trip?
 - Others?

10:55 am **Updates from Members**

12:00 NOON **Adjourn**

Zoom meeting

Online: <https://umn.zoom.us/j/91877418740?pwd=cXFQOGFIRm5TUDhEdHQvMGIibEdhUT09>

By Phone: 651-372-8299, Meeting ID: 918 7741 8740, Passcode: MISACQ4 or 0166799

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
- Distribute Carol Mortensen Awards to recognize outstanding invasive species efforts
- Produce MISAC calendar for 2023
- Update bylaws (2022) and membership (annual) review (2022)
- 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

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

- TBD in late 2023
- 2022 Committee Members: Laura Van Riper, Bob Dunning, Emily Dunlap, Sascha Lodge, Ariana Richardson

MISAC Bylaws Revision

- TBD in late 2024, next revision due in 2025
- 2022 Committee: Chelsey Blanke, Doug Jensen, Jim Calkins, Sascha Lodge, Megan Weber