

Agenda: Governor's Committee on Pollinator Protection

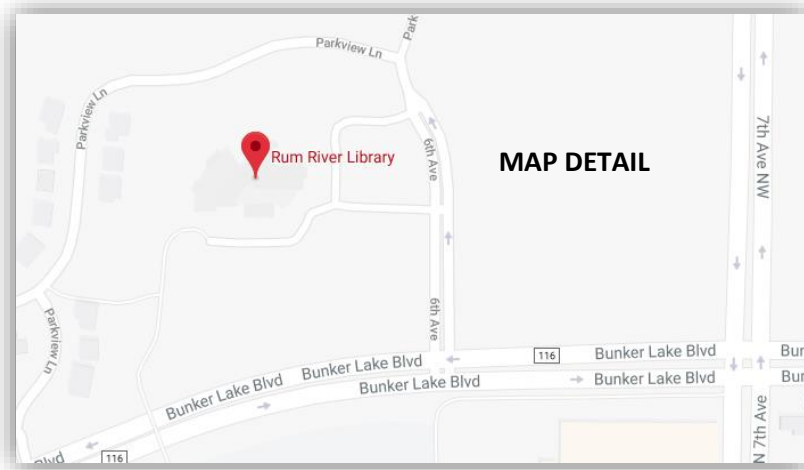
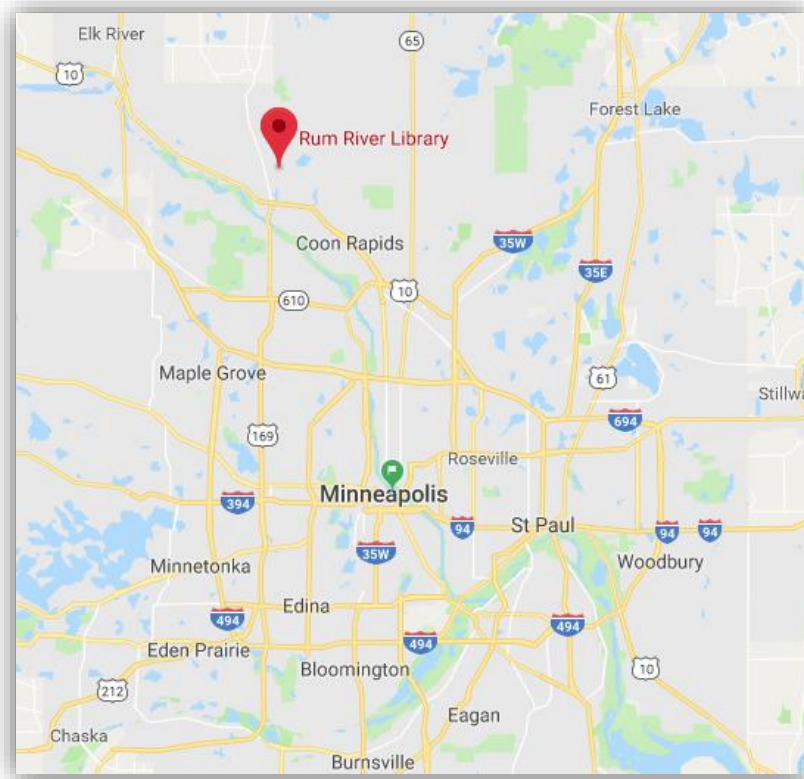
Thursday, September 13, 2018 | 10:15-4:15 pm
Rum River Library, 4201 6th Avenue, Anoka, MN 55303

#	Activity	Time
1.	Welcome, agenda review, and introductions	10:15
2.	Review and approval of meeting notes	10:20
3.	Executive Branch updates: survey of Governor's Committee members and other pollinator-related topics	10:25
4.	Presenting recommendations and results of voting	10:40
5.	Discussing recommendations and results of voting	11:10
6.	LUNCH	12:00
7.	Thoughts from members of the public attending today's meeting	12:45
8.	Representing recommendations and priorities in the report	1:00
9.	BREAK	2:30
10.	Next steps for recommendations and report	2:45
11.	Final thoughts of the day	4:00
12.	ADJOURN	4:15

THANK YOU

[Rum River Library information](#)

[4201 6th Avenue, Anoka, MN 55303](#)



Take the 7th Ave exit from Hwy 10 in Anoka.

Turn left on Bunker Hills Road, then first right onto N 6th Ave.

Take the first left into the library parking lot.

Governor's Committee on Pollinator Protection

Thursday, August 2, 2018

MNDOT Training and Conference Center

1900 County Road I West, Shoreview, MN 55126

9:00-3:00 pm

Committee members present: Bob Koch, Erika Bailey-Johnson, Erin Rupp, Dan MacSwain, Jim Calkins, Kevin Paap, Lex Horan, Marla Spivak, Sarah Foltz Jordan, Steve Ellis, Ted Suss, Yao Yang

Committee staff present: Will Seuffert, Brian Stenquist (facilitator), Faith Krogstad, Giuseppe Tumminello

DRAFT MINUTES

#	Activity	Audio
1.	Welcome, agenda review, and introductions	0:00:00
2.	Review and approval of meeting notes The committee approved the minutes unanimously.	0:06:30
3.	Executive Branch updates: pollinator-related activities Faith Krogstad (Department of Natural Resources/Environmental Quality Board) provided an update on funding recommendations from the Legislative-Citizen Commission on Minnesota Resources (LCCMR). Tina Markeson (MN Department of Transportation) provided an update on road right-of-way maintenance and frequently asked questions from the public.	0:06:48
4.	Presenting revised recommendations Since the last meeting, committee members added detail to the draft recommendations. The committee reviewed and discussed these changes. The committee. The committee agreed to post documents online that are shared in meetings after making sure they meet accessibility requirements.	0:14:30
5.	BREAK	
6.	Discussing revised recommendations with IPPT panel A panel of Interagency Pollinator Protection Team (IPPT) members reviewed the committee's draft recommendations and provided feedback to the	0:58:02

#	Activity	Audio
	committee. IPPT panel members included Tina Markeson (MnDOT), Raj Mann (MN Department of Agriculture), Jason Garms (Department of Natural Resources), and Kevin McCarthy (MN Department of Education). Dan Shaw (Board of Soil and Water Resources) was unable to participate in person but provided comments for the committee.	
7.	Moving beyond discussion on language of revised recommendations The committee discussed each recommendation to address questions and concerns, flag missing elements, and examine ideas that have not had a lot of discussion.	1:45:36
8.	LUNCH	
9.	Moving beyond discussion on language of revised recommendations, continued	2:43:22
10.	BREAK	3:59:34
11.	Next steps for recommendations and report The committee determined a process to complete the recommendations and assess levels of support and priority before the September meeting.	4:10:30
12.	ADJOURN	5:08:03

Access the [audio recording](#) to listen to the meeting

THANK YOU