

Minutes: Governor’s Committee on Pollinator Protection

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

Committee members present: Erika Bailey-Johnson, James Calkins, Steve Ellis, David Flakne, Willa Childress (proxy for Lex Horan), Dan Schutte, Marla Spivak, Ted Suss, Yao Yang, Erin Rupp, Sarah Foltz-Jordan

Staff present: Brian Stenquist (facilitator), Faith Krogstad (EQB/DNR), Giuseppe Tumminello (EQB)

#	Activity	Audio
1.	Welcome, agenda review, and introductions	00:00
2.	Review and approval of meeting notes Committee members found two errors for correction.	00:05
3.	Executive Branch updates: survey of Governor’s Committee members and other pollinator-related topics Faith Krogstad gave updates on a planned survey of members, the IPPT report draft, monarch conservation, and Executive Order continuation.	00:08
4.	Presenting recommendations and results of voting Since the last meeting, the committee edited their recommendations and completed surveys to register their support and level of priority to each. Faith Krogstad and Giuseppe Tumminello gave a presentation of the survey results.	00:13
5.	Discussing recommendations and results of voting The group discussed how to represent individuals’ votes in the report, the ways they applied their votes and definitions of terms (“support,” “neutral,” “oppose,” and “priority”).	00:36
6.	BREAK	
7.	Discussing recommendations and results of voting (continued) See above.	00:57
8.	LUNCH	

#	Activity	<u>Audio</u>
9.	Thoughts from members of the public attending today's meeting No one commented today.	01:20
10.	Representing recommendations and priorities in the report The committee members defined the report outline and the organization of the recommendations.	01:23
11.	BREAK	
12.	Next steps for recommendations and report Next steps include the following: <ul style="list-style-type: none"> • Recommendation authors will make edits to the recommendations by October 15 • EQB staff will reorganize the recommendations within each goal from most priority votes to least • Faith will write up the definition of voting process and terms • Sarah, Lex, and Dan S. will draft an introduction to the report • Erin will draft the Journey section • All committee members will write a 100 word bio/personal statement 	02:19*
13.	Final thoughts of the day	
14.	ADJOURN	

*The recorder was stopped for the break at about 2pm, however staff forgot to restart the recorder afterward. The meeting ended early at about 3:15pm. We apologize for the error and have provided more detailed minutes for the "Next steps" agenda item to compensate.

THANK YOU