

Agenda: Governor's Committee on Pollinator Protection

Thursday, October 25, 2018 | 9:00 a.m. - 3:00 p.m.

George Latimer Central Library, 90 W 4th Street, Saint Paul, MN 55102

#	Activity	Time
1.	Welcome, agenda review, and introductions	9:00
2.	Review and approval of meeting notes	9:05
3.	Executive Branch updates – November 21 Environmental Quality Board meeting, Interagency Pollinator Protection Team Report draft update	9:10
4.	The white paper as a product – what do we have, how will we use it, how do we hope others will use it	9:20
5.	Reviewing changes to the draft report – introduction, journey, explanation of voting process and terms, resources, committee member biographies	9:35
6.	Reviewing changes to the draft report – recommendations section and other suggested changes to the overall document	11:15
7.	LUNCH	12:00
8.	Thoughts from members of the public attending today's meeting	12:45
9.	Finalizing the document	1:00
10.	Planning for Environmental Quality Board meeting on November 21 and December meeting	2:30
11.	Final thoughts of the day	2:45
12.	ADJOURN	3:00

THANK YOU

George Latimer Central Library ([information](#))

90 W 4th Street, Saint Paul, MN 55102 ([Google map](#))



Located across the street from Rice Park. Accessible to the Skyway system via the RiverCentre Connection tunnel between RiverCentre and Landmark Towers.

The main library entrance is off 4th Street. The library opens at 9:00 a.m., however committee members and meeting attendees may be allowed entry beginning at 8:45 a.m. Please gather inside the first set of doors to await entry.

The library is located in Downtown Saint Paul and is served by numerous transit routes; see [Metro Transit's trip planner](#).

Parking is available in nearby ramps, such as the Landmark Tower Ramp. See [Saint Paul's Parking website](#) for more information.

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

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

#	Activity	Audio
13.	Welcome, agenda review, and introductions	00:00
14.	Review and approval of meeting notes Minutes were approved with two corrections.	00:05
15.	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
16.	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
17.	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
18.	Discussing recommendations and results of voting (continued) See above.	00:57
19.	LUNCH	
20.	Thoughts from members of the public attending today's meeting No one commented today.	01:20

# Activity	<u>Audio</u>
21. Representing recommendations and priorities in the report The committee members defined the report outline and the organization of the recommendations.	01:23
22. 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*
23. Final thoughts of the day	
24. 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 provided more detailed minutes for the "Next steps" agenda item to compensate.

THANK YOU