

## Pesticide Advisory Committee

Mary Merrill Park and Recreation Board Headquarters

Cedar Conference Room

January 10, 2019

5:00pm to 7:00pm

### Agenda

Timing	Activity
5:00PM - 5:15PM	<p><b>1) Welcome and introductions</b> (Russ)</p> <p><b>2) Updates &amp; Housekeeping:</b> (Jeremy)</p> <ul style="list-style-type: none"> <li>a) Notes from 1/3/19 meeting (handout for information)</li> <li>b) Meeting schedule &amp; setting dates (handout for information)</li> <li>c) Overview of reference &amp; research items in google drive</li> </ul> <p><b>3) Rules of engagement review (notes reviewed before 1/10 mtg)</b> (Jeremy)</p> <ul style="list-style-type: none"> <li>a) Results from exercises from previous meeting – PAC norms, parameters, and goals</li> <li>b) Interim/temporary rules of engagement for today’s meeting</li> <li>c) Bylaws discussion – next discussion at January 29, 2019 meeting</li> </ul>
5:15PM- 6:05PM	<p><b>4) Staff Presentation Series:</b> How glyphosate is used in each vegetation system and what staff perceive to be the challenges in transitioning to a new system. Q&amp;A.</p> <ul style="list-style-type: none"> <li>a) Glyphosate Usage Overview - Who/what /where/when/why – Jeremy Barrick</li> <li>b) Glyphosate Usage – Specific Applications (facts, figures, challenges) <ul style="list-style-type: none"> <li>i) Formal Gardens, Kait Ryan – Jan 10</li> <li>ii) Golf – Jason Wolford – Jan 10</li> <li>iii) Premier Athletic Fields, Dave Bergstrom – Jan 29</li> <li>iv) Vegetation Management Plan, Marcia Holmberg – TBD</li> <li>v) Wetland / Cattail Management, Marcia Holmberg - TBD</li> </ul> </li> </ul>
6:05PM - 6:50PM	<p><b>5) Workgroups</b> (Russ)</p> <ul style="list-style-type: none"> <li>a) Purpose/scope and process <ul style="list-style-type: none"> <li>i) start w/ glyphosate specific for first 4 months - which becomes a model for use of other toxic pesticides - workgroup depends on specific chems/applications/departments</li> <li>ii) long term - recommendation may include extending terms of committee</li> </ul> </li> <li>b) Working Group Time Introduction (Russ) <ul style="list-style-type: none"> <li>i) How to Form a Plan (All Together) <ul style="list-style-type: none"> <li>(1) Working Goal (thru end of Feb): Submit recommendations for viable transition strategies for review to Pesticide Advisory Committee by end of February.</li> <li>(2) Facilitator Role Acceptance <ul style="list-style-type: none"> <li>(a) folks who step up to be leaders will facilitate discussion, make sure notes are kept, include all voices, facilitate reporting to the group</li> <li>(b) Non-facilitator members may join as many working groups as they like and attend different working group sessions at each meeting if they choose.</li> </ul> </li> </ul> </li> </ul> </li> </ul>



**Pesticide Advisory Committee**

Mary Merrill Park and Recreation Board Headquarters

Cedar Conference Room

January 10, 2019

5:00pm to 7:00pm

	<ul style="list-style-type: none"> <li>(c) Facilitators will not join other working groups and will be present at each meeting or ask another group member to cover if an absence can't be avoided.</li> <li>(3) Strategies and Process for Working Groups:             <ul style="list-style-type: none"> <li>(a) Research Uses and Alternatives (interview staff, interview experts who have managed similar transitions, this may need to happen outside of meetings)</li> <li>(b) Group Discussions                 <ul style="list-style-type: none"> <li>(i) MEETING 3 (TODAY): Working group roles – identify facilitator.</li> <li>(ii) MEETING 4-5: Create and Enact Research Plan                     <ul style="list-style-type: none"> <li>1. What key questions need to be asked?                         <ul style="list-style-type: none"> <li>a. What is glyphosate used for in this setting?</li> <li>b. Is it necessary to kill the targeted plants?</li> <li>c. How much is used annually? Monthly?</li> <li>d. Who has managed properties like this without herbicides?</li> <li>e. What non-herbicide management strategies have been shown effective?</li> <li>f. What other questions need to be answered before you can form viable recommendations?</li> </ul> </li> <li>(iii) Split up the workload. Each group member commits to researching one or more questions until the work is divided evenly.</li> </ul> </li> </ul> </li> <li>(c) Reporting to Committee Throughout Process</li> <li>(d) Seeking Feedback / Engagement from Whole Committee</li> <li>(e) Formation of Recommendations</li> <li>(f) Consensus Process</li> </ul> </li> <li>c) Split into Working Groups                 <ul style="list-style-type: none"> <li>i) Go to the working group you most want to be a part of</li> <li>ii) MEETING 3: As a group form a consensus around Facilitator Role (Facilitator commits to not change groups or be a part of more than one group)</li> </ul> </li> <li>d) Working Group Report Back / Feedback Time                 <ul style="list-style-type: none"> <li>i) Working Group Facilitator ensures whole committee is caught up on discussion actions / requests for information / resources needed / resources offered</li> </ul> </li> </ul>
6:50PM – 7:00PM	<b>6) Open comment time</b>
7:00PM	<b>7) Thank you and adjourn</b>