



**Midwest Glacial Lakes Partnership Steering Committee Meeting
Conference Call Notes
June 27th, 2012 10:00-10:30 CDT**

Participating

MN DNR	Dirk Peterson Katie Haws Mike Duval
USFWS	Maureen Gallagher Barbara Pardo
SD GF and P	John Lott
WI DNR	Mike Staggs

Introduce new coordinator

New MGLP Program Manager Katie Haws was introduced. She has many years of experience working with aquatic resources, and excited to start her new position. Katie is working in the MN DNR Brainerd, MN Office, her email is katie.haws@state.mn.us, phone 218-833-8618

Transition of Leadership (chair/vice chair)

Mike Staggs has been the Chairman of this group for far longer than the one year time period specified in the MGLP charter, and will be stepping down. Nick Schmal is the Vice Chair. The Chairman position is normally filled automatically by the vice chair. "If the Vice Chair is unable to take the position of chair, however, the steering Committee shall elect a new chair" (from bylaws). Group discussed transition of leadership. Mike Staggs indicated Nick Schmal may be unable to serve as Chair. Mike will inquire as to Nick's availability for the Chairmanship, as this is the rotation specified in the charter. Dirk Peterson (MN) has volunteered to take the Vice- Chair position. However, if Nick Schmal is unable to serve, Peterson is willing to accept the Chair position. The changes in leadership of MGLP will be voted on during the August 19th Steering Committee Meeting.

Review of projects funded by USFWS

The 2012 projects have all been finalized and Maureen has the contracts done. The next step is to focus on 2013 project proposals. A technical review team will need to be selected in order to rank proposals. Maureen stated that all applicants will be able to apply online with a user ID and password. *Note the website for this is not yet fully functional as of 7/11/12. Katie will be "administrator" and will be able to down-load applications and print out reports. Project applications will be due to Maureen on 10/1, so we anticipate an early September due date for applications being submitted to the website (www.MidwestFishHabitats.org).

Assessment Update

Four people from MGLP attended a workshop in Missouri in May (Mike Duval, Jim Breck, Paul Cunningham and Lyn Bergquist). We are prioritizing having Phase II additional analysis done.

Query as to AFS participation

AFS meeting participation expected to be fairly good. D. Peterson, M. Duval, K. Haws, J. Lott, M. Gallagher and M. Staggs intend to attend.

Time/Location of AFS meeting room meeting

The next meeting of the MGLP steering committee will be held on Sunday August 19th (see below).

Other

Mike Staggs had a couple of items. He would like to follow up on a meeting held last summer where discussion of long term commitment for the coordinator came up. Suggestion was made to review staff assignments by the Steering Committee to the MGLP Coordination Team. Would like to add these items to August agenda.

Would like to discuss maintain good (better) communications with the work group level of this group, and would also like to discuss expanding work team assignments possibly a communications work group, and add other work groups?

Meeting adjourned at 10:45.

Next Steering Committee Meeting:

3:30-5:00 pm, Sunday August 19th, 2012

Kellogg III Room, Crowne Plaza Hotel, St. Paul, MN