



## AIS Advisory Committee

The AIS program management is greatly influenced by Committee feedback. All meetings are public and hosted virtually, accessible by weblink posted on the County AIS Webpage. Please hold public comments until the end of the meeting.

### February 2<sup>nd</sup> 2:00 pm CST County Board Room

The goal of this meeting is recommend award of contract for watercraft inspection services and take call for topics of interest for the April Meeting. The purpose of this meeting is to discuss merits of each proposal submitted to meeker county for inspection services. The deadline for vendors to submit a proposal is Monday the 31<sup>st</sup>. A 2022 comparison chart & summary will made available in the meeting. 2021's is attached for reference.

Time	Topic	Responsible Parties	Deliverables
2:00 pm 5 minutes	Give time for attendees to join Welcome, Approve Agenda and Meeting Minutes Reappointment of Gene Putzier	Committee Chair	Agenda Meeting Minutes
2:05 pm 10 minutes	Review Program Updates and Reports	AIS Coordinator, Members	Budget/Coordinator Update
2:15 pm 30 minutes	Discussion to recommend Award of Contract for 2022 Watercraft Inspection and Decontamination Services	Members	In meeting reference materials provided