10:00 a.m. (1) CALL TO ORDER
(2) FLAG SALUTE
(3) ROLL CALL
(4) OPENING REMARKS
(5) TRANSITION CEREMONY

10:30 a.m. (6) PRESENTATION
♦ Dr. Jim Carey, UC Davis – Re-Envisioning Pest Management

11:00 a.m. (7) PRESENTATION
♦ Michelle Dias, CDFA – Bagley-Keane open meeting requirements
♦ David Pegos, CDFA – Overview of the ISCC and CISAC

11:30 a.m. (8) DISCUSSION
♦ Biosecurity requirements: Ric DeLeon, Metropolitan Water District; Robin Wall, Dept. of Homeland Security

12:00 p.m. (9) LUNCH (on your own)

1:00 p.m. (10) COMMITTEE BUSINESS
♦ Action - Approve minutes from November 9, 2011 meeting
♦ Overview of Travel Expense Claims
♦ Action - Select 2012 Secretary
♦ Action - Set 2012 meetings
♦ Action – Letter from Secretary Ross regarding Quagga/Zebra Mussel

1:30 p.m. (11) PRESENTATION
CAPS Program, Farm Bill Funded Survey, and Invasive Species: Dr. Jack Qiu, USDA APHIS; Helene Wright, USDA State Plant Health Director

2:00 p.m. (12) UPDATES
♦ Website – Victoria Brandon
♦ Action - Strategic Framework and Distribution plan – Victoria Brandon
♦ Invasive Species List/Pathway – Christiana Conser
♦ Invasive plant program sub-committee – Doug Johnson
♦ 21st Century Pest Management Symposia – Doug Johnson
♦ “Buy It Where You Burn It” firewood campaign – Julie Lydick
♦ AB 2367 Fish & Wildlife Vision process – Doug Johnson
♦ Sponge Plant Update – Andrea Fox

2:45 p.m. (10) PUBLIC COMMENT

3:00 p.m. (11) ADJOURNMENT