

MEETING OF THE CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

Location: CDFA
1220 N Street, Room 333
Sacramento, CA 95814

Contacts: Dr. Robert Leavitt, Acting Exec. Dir.
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Participant Passcode: 953557

COMMITTEE MEETING OF WEDNESDAY, FEBRUARY 17th, 2010 AGENDA ITEMS

- | <u>Approx.
Time</u> | <u>Item
No.</u> |
|-------------------------|--|
| 10:00 a.m. | (1) CALL TO ORDER |
| | (2) FLAG SALUTE |
| | (3) ROLL CALL |
| | (4) OPENING REMARKS <ul style="list-style-type: none">▪ Sec. A.G. Kawamura, Chair (Invited)▪ Sec. Mike Chrisman, Vice-Chair (Invited)▪ Secretary Matthew Bettenhausen, Member (Invited)▪ Secretary Linda Adams, Member (Invited)▪ Secretary Kim Belshe, Member (Invited)▪ Secretary Dale Bonner, Member (Invited) |
| 10:30 a.m. | (5) DISCUSSION <ul style="list-style-type: none">▪ (Action) Accept Vince Guise as replacement for Greg Van Wassenhove▪ (Action) Adopt Listing / Criteria Process▪ Report on ISCC – David Pegos and Robert Leavitt▪ Report on CISAC goals and funding – Johnson (Chair)▪ Report from Communications Working Group – Brandon (Chair) |
| 11:30 a.m. | (6) PRESENTATIONS <ul style="list-style-type: none">▪ Doug Johnson (Chair)<ul style="list-style-type: none">a. CISAC Scorecard Websiteb. List Timeline |
| Noon | (7) LUNCH (on your own) |
| 12:45 p.m. | (8) PRESENTATIONS <ul style="list-style-type: none">(A) Taxonomy Working Group Reports (~20 minutes each)<ul style="list-style-type: none">▪ Vertebrates – Chapel (Chair), Randall<ul style="list-style-type: none">a. Review Master List and Scorecards▪ Diseases – Dolezal (Chair), Batkin, Tomlinson, Guise, Chavarria<ul style="list-style-type: none">a. Review Master List and Scorecards▪ Arthropods – Godfrey (Chair), Fox, Pattison, Guise<ul style="list-style-type: none">a. Review Master List and Scorecards▪ Other Invertebrates – De Leon (Chair), Faria, McDowell<ul style="list-style-type: none">a. Review Master List and Scorecards |

- Plants & Algae – Conser (Chair), DiTomaso, Dolezal, Hoffman, Schierenbeck
 - a. Review Master List and Scorecards

2:30 p.m.

(9) DISCUSSION

- Taxonomy Working Groups as a Whole (30 minutes)
 - a. Discuss Scorecard Process – Johnson (Chair), Batkin (VC)
 - b. Discuss Review by Outside Experts
 - c. Discuss CISAC List Timeline

2:50 p.m.

(10) CLOSING COMMENTS

- Invasive Species Council of California Members
- California Invasive Species Advisory Committee Members

3:00 p.m.

(11) PUBLIC COMMENTS

(12) ADJOURNMENT