

**MEETING OF THE CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)
TUESDAY, OCTOBER 12, 2010**

Location: CDFA Auditorium
1220 N Street
Sacramento, CA 95814

Contacts: Dr. Robert Leavitt, Executive Director
(916) 654-0462

Doug Johnson, Chair
(510) 843-3902

******* DRAFT *******

AGENDA ITEMS

- 10:00 a.m.** (1) **CALL TO ORDER**
- (2) **FLAG SALUTE**
- (3) **ROLL CALL & INTRODUCTIONS**
- (4) **OPENING REMARKS**
- ◆ Robert Leavitt, Executive Director
 - ◆ Doug Johnson, Chair
- 10:15 a.m.** (5) **COMMITTEE BUSINESS**
- ◆ Approve minutes from Aug. 19, 2010 meeting
 - ◆ Develop list of potential new CISAC members for 2011
- 11:00 a.m.** (6) **DISCUSSION – DRAFT FRAMEWORK**
- ◆ Reports from listening sessions
 - ◆ Discuss comments received and proposed changes to framework
 - ◆ Discuss timeline and process
- Noon** (7) **LUNCH (on your own)**
- 12:45 p.m.** (8) **DISCUSSION – ONLINE LIST**
- ◆ Discuss online list status
 - ◆ Need to respond to comments
- 1:15 p.m.** (9) **DISCUSSION – GRANT**
- ◆ Review of workplan
 - ◆ Implementation and oversight
- 2:00 p.m.** (10) **DISCUSSION – DRAFT FRAMEWORK, CONT'D**
- 2:45 p.m.** (11) **CLOSING COMMENTS**
- 3:00 p.m.** (12) **PUBLIC COMMENTS**
- (13) **ADJOURNMENT**