

## MEETING OF THE CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

**Location:** CA Natural Resources Building  
1416 9th Street – Room 1305  
Sacramento, CA 95814

**Contacts:** Dr. Robert Leavitt, Acting Executive Director  
(916) 654-0462, or  
Doug Johnson, Chair, (510) 843-3902.

**Call-in Number:** 877-468-2139

**Participant Passcode:** 953557

### COMMITTEE MEETING OF TUESDAY, DECEMBER 15th, 2009 AGENDA ITEMS

- | <u>Approx.<br/>Time</u> | <u>Item<br/>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"><li>▪ Sec. A.G. Kawamura, Chair (Invited)</li><li>▪ Sec. Mike Chrisman, Vice-Chair (Invited)</li><li>▪ Secretary Matthew Bettenhausen, Member (Invited)</li><li>▪ Secretary Linda Adams, Member (Invited)</li><li>▪ Secretary Kim Belshe, Member (Invited)</li><li>▪ Secretary Dale Bonner, Member (Invited)</li></ul>   |
| 10:30 a.m.              | (5) DISCUSSION <ul style="list-style-type: none"><li>▪ <b>(Action)</b> Adopt “Communications, Strategy, and Public Engagement” Working Group</li><li>▪ Report from Communications Working Group – Warner (Chair)</li><li>▪ Review <a href="http://www.ISCC.ca.gov">www.ISCC.ca.gov</a> website</li><li>▪ <b>(Action)</b> Review and Approve “CISAC Statement of Principles”</li><li>▪ Public Engagement, List Release, and CISAC Event</li></ul>   |
| 11:15 a.m.              | (6) PRESENTATIONS <ul style="list-style-type: none"><li>▪ Wendy Brown, Washington State Invasive Species Council<ul style="list-style-type: none"><li>a. Washington Invasive Species Listing/Criteria Process</li></ul></li><li>▪ David Pegos and Robert Leavitt<ul style="list-style-type: none"><li>a. Update on NISC and ISCC</li></ul></li></ul>   |
| Noon                    | (7) LUNCH (Provided—please bring \$10)   |
| 12:45 p.m.              | (8) PRESENTATIONS <ul style="list-style-type: none"><li>(A) Taxonomy Working Group Reports (15 minutes each)<ul style="list-style-type: none"><li>▪ Plants &amp; Algae – Conser (Chair), DiTomaso, Dolezal, Hoffman, Schierenbeck<ul style="list-style-type: none"><li>a. Overview from Working Group</li></ul></li><li>▪ Arthropods – Godfrey (Chair), Fox, Pattison, Van Wassenhove<ul style="list-style-type: none"><li>a. Overview from Working Group</li></ul></li><li>▪ Other Invertebrates – De Leon (Chair), Faria, McDowell</li></ul></li></ul> |

- a. Overview from Working Group
- Vertebrates – Chapel (Chair), Randall
  - a. Overview from Working Group
- Diseases – Dolezal (Chair), Batkin, Tomlinson, Van Wassenhove, Chavarria
  - a. Overview from Working Group

2:00 p.m.

(9) DISCUSSION

- Taxonomy Working Groups as a Whole (30 minutes)
  - a. Discuss Listing / Criteria Process – Johnson (Chair), Batkin (VC)
  - b. **(Action)** Adopt a Listing / Criteria Process

2:30 p.m.

(10) DISCUSSION

- Doug Johnson (Chair), Ted Batkins (Vice Chair)
  - a. Overall Timeline for CISAC Work
  - b. Recruiting Participants for Working Groups
  - c. Setting Future Meetings

2:50 p.m.

(11) CLOSING COMMENTS

- Secretary A.G. Kawamura, California Department of Food and Agriculture
- Invasive Species Council of California Members
- California Invasive Species Advisory Committee Members

3:00 p.m.

(12) PUBLIC COMMENTS

(13) ADJOURNMENT