

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.</u>
<u>Time</u> | <u>Item</u>
<u>No.</u> |
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| 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) Adopt “Communications, Strategy, and Public Engagement” Working Group• Report from Communications Working Group – Warner (Chair)• Review www.ISCC.ca.gov website• (Action) Review and Approve “CISAC Statement of Principles”• Public Engagement, List Release, and CISAC Event |
| 11:15 a.m. | (6) PRESENTATIONS <ul style="list-style-type: none">• Wendy Brown, Washington State Invasive Species Council<ul style="list-style-type: none">a. Washington Invasive Species Listing/Criteria Process• David Pegos and Robert Leavitt<ul style="list-style-type: none">a. Update on NISC and ISCC |
| Noon | (7) LUNCH (Provided—please bring \$10) |
| 12:45 p.m. | (8) PRESENTATIONS <ul style="list-style-type: none">(A) Taxonomy Working Group Reports (15 minutes each)<ul style="list-style-type: none">• Plants & Algae – Conser (Chair), DiTomaso, Dolezal, Hoffman, Schierenbeck<ul style="list-style-type: none">a. Overview from Working Group• Arthropods – Godfrey (Chair), Fox, Pattison, Van Wassenhove<ul style="list-style-type: none">a. Overview from Working Group• Other Invertebrates – De Leon (Chair), Faria, McDowell |

- 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