COMMITTEE MEETING OF TUESDAY, DECEMBER 15th, 2009

AGENDA ITEMS

Approx. Item
Time  No.
10:00 a.m. (1) CALL TO ORDER

(2) FLAG SALUTE

(3) ROLL CALL

(4) OPENING REMARKS
   • 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
   • (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
   • Wendy Brown, Washington State Invasive Species Council
     a. Washington Invasive Species Listing/Criteria Process
   • David Pegos and Robert Leavitt
     a. Update on NISC and ISCC

Noon (7) LUNCH (Provided—please bring $10)

12:45 p.m. (8) PRESENTATIONS
   (A) Taxonomy Working Group Reports (15 minutes each)
      • Plants & Algae – Conser (Chair), DiTomaso, Dolezal, Hoffman, Schierenbeck
        a. Overview from Working Group
      • Arthropods – Godfrey (Chair), Fox, Pattison, Van Wassenhove
        a. Overview from Working Group
      • Other Invertebrates – De Leon (Chair), Faria, McDowell
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