

CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

Invasive Shot Hole Borers Sub-Committee

Pathways – Including Green Waste and Firewood

**Meeting Agenda
Monday, May 6, 2019**

9:00am – 11:00am

Location: CDFA, Room 220
1220 N Street
Sacramento, California 95814

Contacts: David Pegos, Exec. Dir.
(916) 654-0317

This meeting will also be held via webinar at:
<https://attendee.gotowebinar.com/register/9007217245276937219>

Dr. Tom Smith, Co-Chair
(916) 599-6882
Kevin Turner, Co-Chair
(951) 212-1148

- 9:00 a.m.** (1) **CALL TO ORDER**
- (2) **FLAG SALUTE**
- (3) **ROLL CALL and INTRODUCTIONS**
- (4) **OPENING REMARKS and REVIEW OF THE SUB-COMMITTEE MISSION**
- (5) **APPROVAL OF MINUTES, HOUSEKEEPING, UPCOMING MEETING DATES**
- (6) **SUB-COMMITTEE BUSINESS/DISCUSSIONS**
Invasive Shot Hole Borers (ISHB) – Development of Action Plan
- ◆ Finalize and approve issues, concerns and opportunities as they relate to Invasive Shot Hole Borers pathways, including green waste and firewood.
 - ◆ Finalize and approve action items and potential request for proposals (RFP) concepts.
 - ◆ Next Meeting to discuss RFPs – Tentatively, Monday, May 20, 2019, from 9:00am-11:00am
- 10:30 a.m.** (7) **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
- 11:00 a.m.** (8) **ADJOURNMENT**

To request special accommodations for those persons with disabilities, please contact David Pegos at (916) 654-0317

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Committee meetings may request assistance by contacting David Pegos at (916) 654-0317.

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA. ITEMS LISTED ON THE AGENDA MAY BE CONSIDERED IN ANY ORDER AT THE DISCRETION OF THE COMMITTEE.
