## CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

## **Invasive Shot Hole Borers Sub-Committee**

## **Research and Technology Development**

Meeting Agenda Wednesday, May 8, 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/795688376069014787

Dr. Stacy Hishinuma, Co-Chair

(909) 382-2620

Shannon C. Lynch, Co-Chair

(951) 534-2819

**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 research and technology development.
- Finalize and approve action items and potential request for proposals (RFP) concepts.
- Next Meeting to discuss RFPs Tentatively, Wednesday, May 22, 2019, from 2:00pm-4:00pm

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.