PROPOSED
AGENDA
WASHINGTON STATE INVASIVE SPECIES COUNCIL

Tuesday, November 28, 2006
9:30 AM – 2:30 PM
John L. O’Brien House Office Building, Hearing Room B
Olympia WA

9:30 a.m.  Item # 1  Kick-off with Policy & Governance Perspective
            John Mankowski, Governor’s Policy Advisor, Meeting Chair
            Tom Fitzsimmons, Governor’s Chief of Staff
            Doug Sutherland, Commissioner of Public Lands
            Senator Ken Jacobsen
            Senator Dan Swecker
            Laura Johnson, Director Office of Interagency Committee for Outdoor Recreation/Salmon Recovery Funding Board

10:10 a.m.  Item # 2  Council Member Introductions
            Name, agency/organization and special interest relating to invasive species

10:30 a.m.  Item # 3  Recognition of Individuals and Groups Leading To The Creation of the ISC
            Kristin Rowe-Finkbeiner

11:00 a.m.  Item #4  Role of the Invasive Species Council
            • Summary of legislation – who we are and what’s expected of us
              Kaleen Cottingham
            • How the Council operates
              - Ground rules and proposed procedural framework
              - Communication with council members and others
            • Overview of laws affecting boards and commissions
              Laura Johnson
            • Introduction of staff and discussion of roles
              Laura Johnson

            Action Item: Approval of Ground Rules

12:00  Lunch on own

12:50 p.m.  Item # 5  Next Steps
            • Discussion of 2nd Meeting Agenda
              - Process for selection of chair
              - Relationship to other invasive species efforts
              - Developing work plan
            • Resources and materials needed by Council
            • Staff assignments for next meeting
            • Schedule future meetings

2:15 p.m.  Item # 6  Public Comment Relative to Agenda

2:30 p.m.  Adjourn