

**WASHINGTON INVASIVE SPECIES COUNCIL
PROPOSED AGENDA**

January 23, 2008
Natural Resources Building, Room 172
1111 Washington Street
Olympia WA 98504
360-902-3000

Note: Bridget Moran, council chair, was called out of state. Melodie Selby will be standing in as chair and Kaleen Cottingham will be backing up Melodie if she is called to the legislative session.

9:00 a.m.	Item #1	Convene and Welcome Introductions Announcements/Hot Topics	Melodie Selby/ Kaleen Cottingham
9:15 a.m.	Item #2	Council Business Action Item: Approval of Minutes	Melodie Selby/ Kaleen Cottingham
9:20 a.m.	Item #3	Public Comment (Related to agenda)	
9:30 a.m.	Item #4	Strategic Plans That Work	John Mankowski
9:45 a.m.	Item #5	First Draft Strategic Plan <ul style="list-style-type: none">• Introduction• Work Group Reports• Action Agenda• Appendix	Council
10:00 a.m.	Item #6	Strategic Plans That Work <i>Between 10:00 & noon when session allows.</i>	Senator Jacobsen
10:30 a.m.		Break	
10:45 a.m.		First Draft Strategic Plan cont.	Council
Noon		Lunch on your own	
1:00 p.m.		First Draft Strategic Plan cont.	Council
1:30 p.m.	Item #7	Strategic Plan Roll Out Discussion	Council
2:00 p.m.	Item #8	Ballast Water Legislation	Allen Pleus
2:10 p.m.	Item #9	Budget Discussion <ul style="list-style-type: none">• Remainder of this biennium• Developing budget for 2009-2011	Melodie Selby/ Kaleen Cottingham
2:30 p.m.	Item #10	Discussion - Chair & Vice Chair Terms Action Item: Approval of Extended Term	Melodie Selby/ Kaleen Cottingham

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2:45 p.m. Item #11 Next Steps

- Work group schedules
- March Agenda
- Staff Assignments
- Council Assignments

**Melodie Selby/
Kaleen Cottingham**

3:00 p.m. Adjourn