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  
Melodie Selby/  
Kaleen Cottingham
Introductions
Announcements/Hot Topics

9:15 a.m.  Item #2  Council Business  
Melodie Selby/  
Kaleen Cottingham
Action Item: Approval of Minutes

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  
Council
• Introduction
• Work Group Reports
• Action Agenda
• Appendix

10:00 a.m.  Item #6  Strategic Plans That Work  
Senator Jacobsen
Between 10:00 & noon when session allows.

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  
Melodie Selby/  
Kaleen Cottingham
• Remainder of this biennium
• Developing budget for 2009-2011

2:30 p.m.  Item #10  Discussion - Chair & Vice Chair Terms  
Melodie Selby/  
Kaleen Cottingham
Action Item: Approval of Extended Term
WASHINGTON INVASIVE SPECIES COUNCIL
PROPOSED AGENDA

2:45 p.m. Item #11 Next Steps
  • Work group schedules
  • March Agenda
  • Staff Assignments
  • Council Assignments

3:00 p.m. Adjourn