

**WASHINGTON INVASIVE SPECIES COUNCIL
PROPOSED COUNCIL MEETING AGENDA
MAY 7, 2009**

Natural Resources Building
Room 172
1111 Washington Street SE
Olympia WA 98504
360-902-3000

9:00 a.m.	Item #1	Welcome, Introductions, Agenda Review	Chris Christopher
9:10 a.m.	Item #2	RCO & Legislative Update	Jim Fox Devi Watson
9:20 a.m.	Item #3	Council Business Action Item: Approval of January Minutes	Chris Christopher
9:25 a.m.	Item #4	Public Comment (Relating to agenda.)	
9:40 a.m.	Item #5	Puget Sound Partnership/EPA Grant	Chris Christopher
9:50 a.m.		Break	
10:00 a.m.	Item #6	<u>Implementation Work Groups</u> Priority Species Action Item: Approval of criteria and species for Council action	<u>Leads</u> Wendy Brown
Noon		Lunch	
1:00 p.m.		<u>Implementation Work Groups</u> cont. Information Clearinghouse Education/Outreach Baseline Assessment Communication & Tools Emergency Funding & EDRR	Brid Nowlan Dana Coggon Alison Halpern Mary Toohey Wendy Brown
2:15 p.m.	Item #7	Council Processes ▪ Policy for Letters & Actions of Support ▪ Policy for Work Needing Council Approval ▪ Presentations Action Item: Approval of Policies/Process	Chris Christopher
2:30 p.m.	Item #8	Project Updates ▪ Parks Posters ▪ Biodiversity Scorecard	Ted Smith Brid Nowlan
2:45 p.m.	Item #9	Next Steps • Fall Legislative Tour • September Agenda • Council Assignments • Staff Assignments	Chris Christopher
3:00 p.m.		Adjourn	