

# WASHINGTON INVASIVE SPECIES COUNCIL PROPOSED COUNCIL MEETING AGENDA

September 10, 2009  
9:00 a.m. – 3:00 p.m.  
Natural Resources Building, Room 172  
Olympia, WA

9:00 a.m.	Item #1	Welcome, Introductions, Agenda Review	Chris Christopher
9:10 a.m.	Item #2	Update on Transforming the Natural Resource Agencies	Megan Duffy Steve McLellan (RCO)
9:20 a.m.	Item #3	Hot Topics	
9:40 a.m.	Item #4	Public Comments (Related to agenda)	
9:50 a.m.	Item #5	Council Business <b>Action Item:</b> Approval of May Minutes, Council budget update	Chris Christopher Wendy Brown
10:00 a.m.		Break	
10:10 a.m.	Item #6	Update from Oregon, Idaho and California Invasive Species Councils	
10:50 a.m.	Item #7	Chair and Vice Chair <b>Action Items:</b> Election of Chair and And Vice Chair	Wendy Brown
11:00 a.m.	Item #8	Workgroup Changes/Formation of Executive Committee	Brid Nowlan
11:30 a.m.	Item #9	Implementation Work Group Updates  Priority Species Information Clearinghouse Education/Outreach Baseline Assessment Emergency Funding, EDRR & Communication & Tools	<u>Leads</u>  Wendy Brown Brid Nowlan Dana Coggon Alison Halpern Wendy Brown & Mary Toohey
Noon		Lunch	
1:00 p.m.	Item #10	Educational Materials Review & Distribution Plan	Gen Keesecker
1:30 p.m.	Item #11	Baseline Assessment & Information Clearinghouse RFP Update	Wendy Brown
1:45 p.m.	Item #12	Baseline Assessment Project Update	Wendy Brown
2:15 p.m.	Item #13	Annual Project & Annual Report Discussion	Chris Christopher
2:45 p.m.	Item #14	Schedule 2010 Meetings	Chris Christopher
3:00 p.m.		Adjourn	