

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
- 12:10                   **Lunch on own**
- 12:50 p.m. Item # 5     **Next Steps**  
    • Discussion of 2<sup>nd</sup> 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**