

# WASHINGTON INVASIVE SPECIES COUNCIL PROPOSED AGENDA

November 15, 2007  
Natural Resources Building, Room 172  
1111 Washington Street  
Olympia WA 98504  
360-902-3000

9:00 a.m.	<i>Item #1</i>	Convene and Welcome Introductions Announcements/Hot Topics: - Feral Swine - Zebra Mussel	<b>Bridget Moran</b>  <b>Dana Coggon</b> <b>Bridget Moran</b>
9:15 a.m.	<i>Item #2</i>	Council Business <b>Action Item:</b> Approval of Minutes	<b>Bridget Moran</b>
9:25 a.m.	<i>Item #3</i>	RCO Director Remarks	<b>Kaleen Cottingham</b>
9:35 a.m.	<i>Item #4</i>	Public Comment (Related to agenda)	
9:45 a.m.	<i>Item #5</i>	WISC Partners' Reports - Aquatic Nuisance Species Committee - Ballast Water Work Group - Biodiversity Council - State Weed Control Board	<b>Joan Cabreza</b>  <b>Allen Pleus</b> <b>Lynn Helbrecht</b> <b>Alison Halpern</b>
10:05 a.m.	<i>Item #6</i>	Supplemental Budget Report	<b>Clover Lockard</b>
10:15 a.m.	<i>Item #7</i>	Annual Report Discussion	<b>Bridget Moran</b>
10:30 a.m.		Break	
10:45 a.m.	<i>Item #8</i>	<b>Strategic Plan Discussion</b> <ul style="list-style-type: none"><li>• Outline</li><li>• Timeline</li></ul>	<b>Bridget Moran</b>
11:30 a.m.	<i>Item #9</i>	Work Group Draft Reports <ul style="list-style-type: none"><li>• Leads</li><li>• Executive Summary</li><li>• Technical</li><li>• Coordination</li><li>• Education</li><li>• Funding</li><li>• Regulation</li></ul>	<b>Bridget Moran</b> <b>Staff</b> <b>Mary Toohey</b> <b>Gene Little</b> <b>Dana Coggon</b> <b>Wendy Brown</b> <b>Melodie Selby</b>
Noon		Lunch on your own	
1:00 a.m.	<i>Item #10</i>	Work Group Reports cont.	

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2:45 p.m. *Item #10*

Next Steps

**Bridget Moran**

- Meeting agenda
- Staff assignments
- Council assignments

3:00 p.m.

Adjourn