

**WASHINGTON INVASIVE SPECIES COUNCIL
PROPOSED COUNCIL MEETING AGENDA**

December 3, 2009
9:00 a.m. – 3:00 p.m.
Natural Resources Building, Room 172

9:00 a.m.	Item #1	Welcome, Introductions, Agenda Review	Chris Christopher
9:05 a.m.	Item #2	Hot Topics	
9:35 a.m.	Item #3	Public Comments (Related to agenda)	
9:50 a.m.	Item #4	Council Business Action Items: Approval of Sept Minutes, Council budget update	Chris Christopher Wendy Brown
10:00 a.m.	Item #5	Report from Executive Committee Action Item: Formalize Exec. Comm.	Chris Christopher
10:30 a.m.	Item #6	Break	
10:40 a.m.	Item #7	Implementation Work Group Updates	<u>Leads</u>
		Priority Species Education/Outreach Emergency Funding and Response Policy	Alison Halpern Mary Mahaffy Brad White Brid Nowlan
11:30 a.m.	Item #8	Develop initial recommendations for first 15 species	Chris Christopher
12:00 p.m.	Item #9	Special lunch for the Council	
1:00 p.m.	Item #10	Web Site and Reporting Hotline Discussion	Gen Keesecker Wendy Brown
1:15 p.m.	Item #11	Baseline Assessment Project Update	Jennifer Knauer
2:15 p.m.	Item #12	Update on Information Clearinghouse Project	Wendy Brown
2:20 p.m.	Item #13	Annual Report Discussion	Brid Nowlan
2:45 p.m.	Item #14	Next Steps	Brid Nowlan
3:00 p.m.		Adjourn	