

**June 12, 2014**

Natural Resources Building, Room 172, 1111 Washington St SE, Olympia, WA 98504

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**Time:** Opening session will begin as shown; all other times are approximate.

**Public Comment:**

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time.

You also may submit written comments to the Council by mailing them to the RCO, Attn: Cindy Gower at the address above or at [cindy.gower@rco.wa.gov](mailto:cindy.gower@rco.wa.gov).

**Special Accommodations:**

If you need special accommodations to participate in this meeting, please notify us at 360/902-3013.

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**OPENING AND WELCOME**

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<b>9:00 a.m.</b>	<b>Welcome and Call to Order</b>	<i>Pene Speaks</i>
	<ul style="list-style-type: none"><li>• Facilities and Safety Information</li><li>• Review Agenda</li><li>• Recording System</li></ul>	

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**HOT TOPIC REPORTS**

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<b>9:05 a.m.</b>	<b>1. WSDA Weigh Station Inspections for Invasive Species</b>	<i>Jim Marra</i>
<b>9:10 a.m.</b>	<b>2. Interceptions of Mussel-Infested Boats, 2014</b>	<i>Sgt Carl Klein</i>
<b>9:15 a.m.</b>	<b>3. Plans for 2014 Boat Inspections</b>	<i>Sgt Carl Klein</i>
<b>9:25 a.m.</b>	<b>4. Red-Spotted Newt Report and Action</b>	<i>Jesse Schultz</i>
<b>9:30 a.m.</b>	<b>5. A New New Zealand Mud Snail Discovery</b>	<i>Jesse Schultz</i>
<b>9:40 a.m.</b>	<b>6. Water Resources Development Act Language on Invasive Species</b>	<i>Wendy Brown</i>
<b>9:45 a.m.</b>	<b>7. 'WA Invasives' App Roll Out and Use</b>	<i>Wendy Brown</i>
<b>9:50 a.m.</b>	<b>8. Presentation to the Salmon Recovery Funding Board</b>	<i>Wendy Brown</i>
<b>9:55 a.m.</b>	<b>9. Nutria Survey at Capitol Lake</b>	<i>Wendy Brown</i>
<b>10:00 a.m.</b>	<b>10. U.S. Customs and Border Protection Trade Fair</b>	<i>Vicki Yund</i>
<b>10:05 a.m.</b>	<b>11. Western Regional Panel – Tunicate Workshop, Annual Panel Meeting</b>	<i>Kevin Anderson</i>
<b>10:15 a.m.</b>	<b>12. U.S. Forest Service Policy on Aquatic Invasive Species Prevention</b>	<i>Doug Daoust</i>
<b>10:20</b>	<b>BREAK</b>	

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## BRIEFINGS

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**10:35 a.m. 13. NW Power and Conservation Council Fish and Wildlife Program** *Elizabeth Osborn*

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**10:45 a.m. 14. Japanese Tsunami Marine Debris Report** *Allen Pleus*

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**11:00 a.m. 15. Updates from the Noxious Weed Board** *Alison Halpern*

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**11:15 a.m. 16. Industry Advisory Panel** *Pene Speaks*

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## DISCUSSIONS AND DECISIONS

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**11:30 a.m. 17. Council Business** *Pene Speaks*

- Approval of March Minutes

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**11:40 a.m. 18. Washington Dreissenid Mussel Rapid Response Plan** *Wendy Brown*

- Review of the Plan
- Next Steps for Agencies

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**12:00 p.m. LUNCH**

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**12:30 p.m. 19. Strategic Plan Update** *Wendy Brown*  
*Jen Masterson*

- Objectives as Proposed by Executive Committee
- Public Involvement Tools and Options

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**1:15 p.m. 20. Public Comments**

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**1:30 p.m. 21. Next Steps** *Pene Speaks*

- Assignments from Meeting
- Next Council Meeting = September 11, NRB 172

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**1:45 p.m. ADJOURN**

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