

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 also submit written comments to the council by mailing them to the Recreation and Conservation Office, Attention: Wyatt Lundquist, Board Liaison at PO Box 40917, Olympia, WA 98504 or by emailing wyatt.lundquist@rco.wa.gov.

Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us at 360-725-3934.

OPENING AND WELCOME

9:00 a.m.	Welcome and Call to Order	<i>Chair Ray Willard</i>
	<ul style="list-style-type: none"> • Facilities and Safety Information • Roll Call and Determination of Quorum • Review and Approval of Agenda 	

HOT TOPIC REPORTS

9:10 a.m.	1. Executive Coordinator's Report	<i>Justin Bush</i>
9:40 a.m.	2. Plant Disease Risk to Washington's Environment and Economy	<i>Cindy Cooper, Telissa Wilson</i>
10:10 a.m.	3. Japanese Beetle	<i>Rian Wojahn</i>
10:40 a.m.	BREAK	

DISCUSSIONS, DECISIONS, AND UPDATES

10:50 a.m.	4. Recreation & Conservation Office Invasive Species Emergency Fund	<i>Wendy Brown</i>
11:20 a.m.	5. Spotted Lanternfly Request	<i>Chris Looney</i>
11:40 p.m.	6. City of Bellingham Aquatic Invasive Species Program Update	<i>Teagan Ward</i>
12:00 p.m.	LUNCH	
12:40 p.m.	7. Don't Let It Loose Update	<i>Justin Bush</i>
12:50 p.m.	8. U.S. Bureau of Reclamation Invasive Mussel Funding to Washington State Update	<i>Justin Bush</i>
1:00 p.m.	9. Pacific Northwest Northern Pike Forum & Coordination Meeting	<i>Justin Bush</i>

1:20 p.m.	10. Pacific NorthWest Economic Region (PNWER) Annual Summit	<i>Chair Ray Willard</i>
1:30 p.m.	11. 2019-2020 Council Work Plan Development Briefing	<i>Justin Bush</i>
1:40 p.m.	BREAK	
1:50 p.m.	12. 2019-2020 Draft Work Plan Strategic Objective Prioritization Exercise	<i>Justin Bush</i>
2:20 p.m.	14. Council Business A. 2019 Meeting Schedule B. 2019 Travel Meeting(s) C. Approval of June 2018 Minutes D. December 2018 Roundtable Meeting Topic Requests E. Next Meeting Information	<i>Chair Ray Willard</i>
2:50 p.m.	PUBLIC COMMENT	
3:00 p.m.	ADJOURN	
