

**This meeting is being held in-person as well as virtually. Meeting in person is contingent on COVID-19 meeting guidance from Governor Jay Inslee and may be subject to change on short notice.**

**Physical Location:** Pavilion Room, Northern Quest Resort, 100 N Hayford Road, Airway Heights, WA 99001. [Facility information and directions.](#)

**Online Participation:** If you wish to participate online, please click the link below to register and follow the instructions in advance of the meeting. You will be emailed specific instructions upon registering. Technical support for the meeting will be provided by the Recreation and Conservation Office (RCO) board liaison, Julia McNamara, who can be reached at [Julia.McNamara@rco.wa.gov](mailto:Julia.McNamara@rco.wa.gov).

**Online Registration Link:** [https://us06web.zoom.us/webinar/register/WN\\_Zs9E3z3ITjCGMzuemYs0Ew](https://us06web.zoom.us/webinar/register/WN_Zs9E3z3ITjCGMzuemYs0Ew)

**Phone Option:** You may also access the webinar using a phone only. This can be completed by calling (669) 900-6833 at or shortly before the start of meeting. You will then be prompted for a meeting ID. The meeting ID is 885 9910 1895.

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

#### **Public Comment:**

General public comment is encouraged to be submitted in advance to the meeting in written form. If you wish to comment, you may e-mail your request or written comments to [Julia.McNamara@rco.wa.gov](mailto:Julia.McNamara@rco.wa.gov).

**COVID Precautions:** Masking is not required at this meeting, as mask mandates have recently been updated by the Governor and local public health departments. If mask mandates change, there will be notification. However, masks and hand sanitizer will be made available.

#### **Special Accommodations:**

People with disabilities needing an accommodation to participate in RCO public meetings are invited to contact Leslie Frank by phone (360) 789-7889 or e-mail [Leslie.Frank@rco.wa.gov](mailto:Leslie.Frank@rco.wa.gov). Accommodation requests should be received by September 15, 2022, to ensure availability.

## Wednesday, September 28 (Optional Field Tour)

### Field Tour: Liberty Lake Watercraft Inspection Station

- |            |   |
|------------|---|
| 12:00 p.m. | 1. Welcome and Tour Briefing at Northern Quest Resort Parking Lot |
| 12:15 p.m. | 2. Depart on Field Tour and Travel                                |

12:50 p.m.	<b>3. Arrival at Liberty Lake Watercraft Inspection Station</b> (Adjacent to 26715 Spokane Bridge Rd, Liberty Lake WA, 99019)
1:00 p.m.	<b>4. Canine and Watercraft Inspection Demonstration</b>
1:45 p.m.	<b>5. Watercraft Decontamination Demonstration</b>
2:25 p.m.	<b>6. Depart and Travel</b>
3:00 p.m.	<b>7. Return to Northern Quest Resort</b>

## Thursday, September 29

### OPENING AND WELCOME

9:00 a.m.	<b>Welcome and Call to Order</b>	<i>Chair Joe Maroney</i>
	<ul style="list-style-type: none"> <li>Hybrid Meeting Ground Rules</li> <li>Roll Call and Determination of Quorum</li> <li>Review and Approval of Agenda (<b>Decision</b>)</li> <li>Approval of June 2022 Minutes (<b>Decision</b>)</li> </ul>	

### HOT TOPIC AND STAFF REPORTS

9:20 a.m.	<b>1. Council Staff Report</b>	<i>Justin Bush</i>
10:00 a.m.	<b>2. Northern Pike Rapid Response Plan for the Columbia River Between Priest Rapids and Chief Joseph Dams and the Okanogan River</b>	<i>Dr. Erika Rubenson</i>
10:30 a.m.	<b>3. Emerald Ash Borer Background and Oregon Situation Briefing</b>	<i>Member Karen Ripley</i>

### DISCUSSIONS, DECISIONS, AND UPDATES

11:00 a.m.	<b>4. Grandview Japanese Beetle Eradication: An update on eradication activities for 2022</b>	<i>Camilo Acosta</i>
11:30 a.m.	<b>5. Update on European Green Crab Response and Overview of Multi-Agency Coordination Group</b>	<i>Member Allen Pleus, Justin Bush</i>
12:00 p.m.	<b>Break</b>	

<b>12:10 p.m.</b>	<b>6. Working Lunch – Open Public Meetings Act Video and Discussion</b>	<i>All</i>
<b>12:50 p.m.</b>	<b>Break</b>	
<b>1:00 p.m.</b>	<b>7. Introduction of Wesley Glisson and Overview of the Washington Department of Ecology Freshwater Aquatic Invasive Plant Management Program</b>	<i>Wesley Glisson</i>
<b>1:20 p.m.</b>	<b>8. Spotted Lanternfly Readiness and Action Plan</b>	<i>Josh Milnes, Justin Bush</i>
<b>1:50 p.m.</b>	<b>Ten-Minute Break</b>	
<b>2:00 p.m.</b>	<b>9. Discussion of Incident Management System and Invasive Species: Needs and Objectives</b>	<i>All</i>
<b>2:30 p.m.</b>	<b>10. Future Meeting Planning Roundtable Discussion</b> <ul style="list-style-type: none"> <li>• December 15, 2022, Meeting Logistics</li> <li>• December 15, 2022, Meeting Topics</li> </ul>	<i>Chair Joe Maroney, Justin Bush</i>
<b>2:50 p.m.</b>	<b>General Public Comment</b> <i>Please limit comment to three minutes</i>	
<b>3:00 p.m.</b>	<b>ADJOURN</b>	

**Next regular meeting:** December 15, 2022, Natural Resources Building, 1111 Washington St SE, Olympia, WA 98105.