

# Meeting Agenda Washington Invasive Species Council

## This meeting is being held in-person and virtually.

**Physical Location:** Allmendinger Conference Center, Washington State University, Puyallup Research Center and Extension Center, 2606 West Pioneer, Puyallup, WA 98371.

**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.

#### Online Registration Link: https://us06web.zoom.us/j/81535291123

**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 815 3529 1123.

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 <u>Julia.McNamara@rco.wa.gov</u>.

**COVID Precautions**: Masks and hand sanitizer will be made available.

**Open Meeting Agreement:** This open public meeting is webcasted on Television Washington and recorded. By attending the meeting, you agree that your image, anything you say, and any materials you submit may be posted indefinitely on RCO's and Television Washington's websites.

**Special Accommodations:** People with disabilities needing an accommodation to participate in RCO public meetings are invited to contact Julia McNamara by phone via e-mail at <u>julia.mcnamara@rco.wa.gov</u>.

# Thursday, July 17

#### **OPENING AND WELCOME**

#### 9:00 a.m.

### Welcome and Call to Order

- Hybrid Meeting Ground Rules
- Roll Call and Determination of Quorum
- Review and Approval of Agenda (Decision)
- Approval of March 2025 Minutes (Decision)

#### HOT TOPIC AND STAFF REPORTS

Chair Todd Murray Julia McNamara

9:10 a.m.	1.	Strategic Plan Update Activity	Stephanie Helms, Staff, Council
10:30 a.m.		Break	
10:40 a.m.	2.	Strategic Plan Update Activity (Continued)	Stephanie Helms, Staff, Council
12:10 p.m.	3.	Working Lunch & Strategic Plan Update Wrap Up	All
DISCUSSIONS	, DE	CISIONS, AND UPDATES	
1:10 p.m.	4.	Staff Report	Stephanie Helms Jessica La Belle Maria Marlin
1:30 p.m.	5.	Priority Aquatic Invasive Species Update and Golden Mussel Prohibition Consultation	Member Justin Bush
2:00 p.m.	6.	Roundtable of State Agency Session Updates	All
2:30 p.m.		Break	
2:40 p.m.	7.	<ul> <li>Future Meeting Planning Roundtable Discussion</li> <li>September, 2025, Meeting Topics</li> </ul>	All
3:00 p.m.	Ge	<ul> <li>neral Public Comment</li> <li>Please limit comment to three minutes</li> </ul>	All
3:10 p.m.	8.	Field Trip – Puyallup Research and Extension Center	Invasives Tour
4:00 p.m.	9.	Adjourn	

**Next regular meeting:** September 25, 2025, Room 172, Natural Resources Building, 1111 Washington St SE, Olympia, WA 98501.