

MEETING OF THE CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

Location: CA Department of Food and Agriculture **Contact:** Dr. Robert Leavitt, Acting Executive Director
1220 'N' Street - Auditorium **Office:** (916) 654-0462
Sacramento, CA 95814

Call-in Number: 877-238-3903 **Participant Passcode:** 6655460#

COMMITTEE MEETING OF THURSDAY, SEPTEMBER 24th, 2009

AGENDA ITEMS – DAY ONE

- | <u>Approx.
Time</u> | <u>Item
No.</u> |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 a.m. | (1) CALL TO ORDER |
| | (2) ROLL CALL |
| | (3) OPENING REMARKS <ul style="list-style-type: none">▪ Secretary A.G. Kawamura, Chair (Confirmed)▪ Secretary Matthew Bettenhausen, Member (Confirmed)▪ Secretary Mike Chrisman, Vice-Chair (Staff Confirmed)▪ Secretary Linda Adams, Member (Staff Confirmed)▪ Secretary Kim Belshe, Member (Staff Confirmed)▪ Secretary Dale Bonner, Member (Staff Confirmed) |
| 10:30 a.m. | (4) INTRODUCTIONS AND OPENING REMARKS FROM COMMITTEE MEMBERS |
| 10:45 a.m. | (5) Overview of Invasive Species Council of California (ISCC) and California Invasive Species Advisory Committee (CISAC) <ul style="list-style-type: none">▪ David Pegos, Assistant Secretary and ISCC Liaison, CDFA▪ Dr. Robert Leavitt, Assistant Director, Plant Health and Pest Prevention Services and Acting Director, CISAC, CDFA |
| 11:15 a.m. | (6) PRESENTATIONS <ul style="list-style-type: none">(A) CISAC Housekeeping (5-10 minutes each)<ul style="list-style-type: none">▪ Deborra Murphy, CDFA<ul style="list-style-type: none">a. Overview of Reimbursement Paper Work▪ Robert Leavitt, CDFA<ul style="list-style-type: none">a. Selection of CISAC Chair and Vice Chair(B) Current Prevention Efforts (5-10 minutes each)<ul style="list-style-type: none">▪ Larry Bezark, CA Department of Food and Agriculture<ul style="list-style-type: none">a. Invasive Plants▪ Debby Tanouye, CA Department of Food and Agriculture<ul style="list-style-type: none">a. Invasive Insects▪ Julie Horenstein, Department of Fish and Game<ul style="list-style-type: none">a. Invasive Aquatics▪ Maurya Falkner, CA State Lands Commission, Marine Invasive Species<ul style="list-style-type: none">a. Ballast Water▪ Gary Leslie, Border Station Program Supervisor, CDFA<ul style="list-style-type: none">a. Border Station Program▪ Kevin Harriger, Customs and Border Protection<ul style="list-style-type: none">a. Ports of Entry▪ Courtney Albrecht, CA Department of Food and Agriculture<ul style="list-style-type: none">a. Dog Teams▪ Tom Smith, California Department of Forestry and Fire Protection |

- a. Invasive Pests in Forests
 - Barbara Maehler, APHIS, USDA
 - a. USDA and CDFA Partnership
- 12:45 pm. (7) WORKING LUNCH – Provided by the California Farm Bureau Federation (Ms. Fox)
- Dr. Mark Hoddle, UC Riverside, Center for Invasive Species Research
 - a. Invasive Species Overview
- 2:00 p.m. (8) PRESENTATIONS CONTINUE
- (C) National Invasive Species Council Update (5-10 minutes each)
 - Ted Batkin, CA Citrus Research Board
 - a. Former Inaugural National Invasive Species Advisory Committee Member
 - Joseph DiTomaso, Weeds Specialist, UC Davis Extension
 - a. Current National Invasive Species Advisory Committee Member
 - (D) Mitigating Risks of Biofuels (15-20 minutes)
 - Joseph DiTomaso, Weeds Specialist, UC Davis Extension, CISAC Member
 - (E) Public Perception (40 minutes)
 - Dr. Keith Warner OFM, Santa Clara University
 - (F) Western States’ Efforts
(Washington – Gen Keesecker, Idaho – Amy Ferrite) (10 minutes each)
 - Their initial process
 - What was learned
 - Recent Programs – Gypsy Moth in Oregon – Diana Kimberling (20 minutes)
 - (G) Discussion of outreach opportunities (10-20 minutes)
 - David Pegos, CDFA
 - a. Website and Mapping Systems
 - b. Funding Opportunities (Grant Sub-Committee)
- 3:30 p.m. (9) COMMITTEE DISCUSSIONS
- (A) Development and Maintenance of Invasive Species List
 - Robert Leavitt and David Pegos
 - a. Criteria for List
 - b. Ranking of Invasive Species
 - (B) CISAC Working Groups
 - Robert Leavitt and David Pegos
 - a. Working Groups Rules
 - b. Finalize Working Groups
 - c. Finalize Working Group Members
- 4:30 p.m. (10) DAY ONE CLOSING COMMENTS
- Secretary A.G. Kawamura, California Department of Food and Agriculture
 - Invasive Species Council of California Members
 - California Invasive Species Advisory Committee Members
- 5:00 p.m. (11) PUBLIC COMMENTS AND ADJOURNMENT
- 6:00 p.m. (12) DINNER at Fat City Provided by the California Strawberry Commission- Mr. Tomlinson
Wine Provided by the California Association of Winegrape Growers – Ms. Karen Ross

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COMMITTEE MEETING OF FRIDAY, SEPTEMBER 25th, 2009

AGENDA ITEMS – DAY TWO

<u>Approx. Time</u>	<u>Item No.</u>
8:00 a.m.	(1) BREAKFAST at Hotel or snacks at CDFA Headquarters, Provided by Leavitt/Pegos
8:30 a.m.	(1) CALL TO ORDER
	(2) ROLL CALL
	(3) OPENING REMARKS <ul style="list-style-type: none">▪ Secretary A.G. Kawamura, Chair▪ Secretary Mike Chrisman, Vice-Chair▪ Secretary Linda Adams, Member▪ Secretary Kim Belshe, Member▪ Secretary Dale Bonner, Member▪ Secretary Matthew Bettenhausen, Member
	(4) OPENING REMARKS <ul style="list-style-type: none">▪ CISAC Members – Thoughts on First Day
9:00 a.m.	(5) COMMITTEE DISCUSSIONS <ul style="list-style-type: none">(A) CISAC Working Groups<ul style="list-style-type: none">▪ Robert Leavitt and David Pegos – Discuss Working Groups
9:30 a.m.	(6) WORKING GROUP BREAKOUT MEETINGS <ul style="list-style-type: none">▪ Working Group Chair, Vice Chair, and Secretary discussions:<ul style="list-style-type: none">a. Scope of the Working Groupb. Potential Members to recruitc. Direction for First Working Group Meeting
10:45 a.m.	(5) REPORT FROM WORKING GROUP BREAK OUT SESSIONS <ul style="list-style-type: none">▪ Chairs discuss their potential Working Group
11:30 a.m.	(6) DAY TWO CLOSING COMMENTS <ul style="list-style-type: none">▪ CISAC Members – Round the table▪ Secretary A.G. Kawamura, Chair (Confirmed)▪ Invasive Species Council of California Members
NOON	(7) PUBLIC COMMENTS AND ADJOURNMENT