

CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

Meeting Agenda Thursday, July 19, 2012

Location: CDFA Room 220
1220 N Street
Sacramento, CA 95814

Contacts: Dr. Robert Leavitt, Executive Director
(916) 654-0462

Andrea Fox, Chair (916) 446-4647

Online: <https://www2.gotomeeting.com/register/382021874>

- 10:00 a.m.** (1) **CALL TO ORDER**
- (2) **FLAG SALUTE**
- (3) **ROLL CALL**
- (4) **OPENING REMARKS**
- 10:15 a.m.** (5) **PRESENTATION**
- ◆ Foreign exploration for tephritid fruit flies in support of DNA databases - Dr. Steve Gaimari and Dr. Martin Hauser.
- 10:45 a.m.** (6) **DISCUSSION**
- ◆ Strategic Framework – Next Steps Prioritization.
- 11:45 a.m.** (7) **DISCUSSION**
- CISAC Sub-committees:
- ◆ **Action** - Plant Sub-committee – receive proposed request for approval by CISAC.
 - ◆ **Action** - Mussel Sub-committee – receive recommendations for approval by CISAC.
 - ◆ **Action** - Health Sub-committee – recruitment of members and general guidance on next steps.
- 12:30 p.m.** (8) **LUNCH** (on your own)
- 1:30 p.m.** (9) **COMMITTEE BUSINESS**
- ◆ **Action** - Approve minutes from May 24, 2012 meeting
 - ◆ **Action** – Approval to move next meeting date from Thursday, September 20th to the new date of Wednesday, September 19th.
 - ◆ **Action** – Approval to add all CISAC members to the PEIR, 21st Century and CISAC list servers.
- 2:00 p.m.** (10) **OUTREACH UPDATES**
- ◆ Invasive Species List/Pathway – Christiana Conser
 - ◆ “Buy It Where You Burn It” firewood campaign – David Pegos
 - ◆ Ag in the Classroom Fact Sheet & Farmers Market Brochure- Victoria Brandon
- 2:30 p.m.** (11) **PUBLIC COMMENT**
- 3:00 p.m.** (12) **ADJOURNMENT**