

CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

Meeting Agenda Thursday, January 19, 2012

Location: CDFA Auditorium
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/375098522>

- 10:00 a.m.** (1) **CALL TO ORDER**
- (2) **FLAG SALUTE**
- (3) **ROLL CALL**
- (4) **OPENING REMARKS**
- (5) **TRANSITION CEREMONY**
- 10:30 a.m.** (6) **PRESENTATION**
- ◆ Dr. Jim Carey, UC Davis – Re-Envisioning Pest Management
- 11:00 a.m.** (7) **PRESENTATION**
- ◆ Michelle Dias, CDFA – Bagley-Keane open meeting requirements
 - ◆ David Pegos, CDFA – Overview of the ISCC and CISAC
- 11:30 a.m.** (8) **DISCUSSION**
- ◆ Biosecurity requirements: Ric DeLeon, Metropolitan Water District; Robin Wall, Dept. of Homeland Security
- 12:00 p.m.** (9) **LUNCH** (on your own)
- 1:00 p.m.** (10) **COMMITTEE BUSINESS**
- ◆ **Action** - Approve minutes from November 9, 2011 meeting
 - ◆ Overview of Travel Expense Claims
 - ◆ **Action** - Select 2012 Secretary
 - ◆ **Action** - Set 2012 meetings
 - ◆ **Action** – Letter from Secretary Ross regarding Quagga/Zebra Mussel
- 1:30 p.m.** (11) **PRESENTATION**
- CAPS Program, Farm Bill Funded Survey, and Invasive Species: Dr. Jack Qiu, USDA APHIS; Helene Wright, USDA State Plant Health Director
- 2:00 p.m.** (12) **UPDATES**
- ◆ Website – Victoria Brandon
 - ◆ **Action** - Strategic Framework and Distribution plan – Victoria Brandon
 - ◆ Invasive Species List/Pathway – Christiana Conser
 - ◆ Invasive plant program sub-committee – Doug Johnson
 - ◆ 21st Century Pest Management Symposia – Doug Johnson
 - ◆ “Buy It Where You Burn It” firewood campaign – Julie Lydick
 - ◆ AB 2367 Fish & Wildlife Vision process – Doug Johnson
 - ◆ Sponge Plant Update – Andrea Fox
- 2:45 p.m.** (10) **PUBLIC COMMENT**
- 3:00 p.m.** (11) **ADJOURNMENT**