

MEETING OF THE CALIFORNIA INVASIVE SPECIES ADVISORY COMMITTEE (CISAC)

THURSDAY, AUGUST 19, 2010

Location: Cal-EPA building
Klamath Training Room, 2nd floor
1001 I Street
Sacramento, CA 95814

Contacts: Dr. Robert Leavitt, Executive Director
(916) 654-0462
Doug Johnson, Chair
(510) 843-3902

AGENDA ITEMS

- 10:00 a.m.** (1) **CALL TO ORDER**
- (2) **FLAG SALUTE**
- (3) **ROLL CALL**
- (4) **OPENING REMARKS**
- ◆ Dorthea Zadig, Special Assistant, Plant Protection and Plant Health, CDFA
 - ◆ Doug Johnson, Chair
 - ◆ Susan Ellis, Invasive Species Coordinator, DFG
- 10:15 a.m.** (5) **PRESENTATION**
- ◆ Adrian Woodfork, Information Officer, Public Affairs, CDFA
 - Video Presentation: Invasive Species: A Challenge for California
- 10:45 a.m.** (6) **COMMITTEE BUSINESS**
- ◆ Discuss terms of service responses from committee members
 - ◆ Discuss appointment of Lars Anderson or Jay Goldsmith to replace Leigh Melander
 - ◆ Select dates for “Listening Sessions”
 - ◆ Select meeting dates for the remainder of 2010 and for 2011
 - ◆ Schedule CA Biodiversity Council meeting to discuss the Strategic Plan
- 11:45 a.m.** (7) **LUNCH (on your own)**
- 12:30 p.m.** (8) **DISCUSSION**
- ◆ Strategic Plan - Finalize Draft to be sent to the ISCC and external stakeholders for review
 - ◆ Review the timeline
 - ◆ Select top-tier recommendations
 - ◆ Determine duration of plan
- 2:30 p.m.** (5) **PRESENTATION**
- ◆ Pest Update: Robert Leavitt, Executive Director
- 2:45 p.m.** (9) **CLOSING COMMENTS**
- 3:00 p.m.** (10) **PUBLIC COMMENTS**
- (11) **ADJOURNMENT**