

# NOTICE OF PUBLIC MEETING

## Arizona Invasive Species Advisory Council

Tuesday, August 7, 2007

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Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a meeting, open to the public, on Tuesday, August 7, 2007 at 1:00 pm. pursuant to Executive Order 2007-07 at the **Arizona Department of Agriculture conference room 206 located at 1688 W. Adams Street, Phoenix, AZ 85007**. Public Comment will be taken; the order of the agenda may be changed to accommodate public comment. The Council will discuss and may vote to take action on the following matters:

**Meeting begins at 1:00 p.m.**

- 1. Roll Call of Arizona Invasive Species Advisory Council (Council) members and sign-in.**
- 2. Welcome & Introductions.**
- 3. Approval of Minutes.** The Council will be asked to approve the minutes from July 19, 2007.
- 4. Working Group reports (include timeline for milestones).** Leadership & Coordination and Research & Information Management working groups will report to the Council on the progress and status towards achieving deliverables outlined in the working group charters. Working Groups may identify requests for needed changes or modifications to their charters. If substantive changes are needed, the council may vote to modify charters. Presenters: Doug Witte (Co-lead: Leadership & Coordination; Dr. Kai Umeda (Lead: Research & Information Management).
- 5. Arizona Game and Fish Department (AGFD) Quagga mussel response plan.** A brief overview of actions being taken by the Arizona Game and Fish Department and other organizations to address the recent invasion of Quagga mussels in Arizona waters. Presenter: Larry Riley, AGFD.
- 6. Other State's Invasive Species Initiatives.** A brief overview of approaches and responses taken by other States to address invasive species issues. Presenter: Marianne Meding, AGFD.
- 7. National Level Invasive Species Coordination and Initiatives.** Larry Riley will provide a brief overview of national coordination efforts regarding invasive species issues and will review the purviews of the following groups/committees: National Invasive Species Council (NISC), Invasive Species Advisory Committee (ISAC), Aquatic Nuisance species Task Force (ANSTF) and Federal Interagency Committee for the Management of Noxious and Exotic Weeds (FICMNEW). Presenter: Larry Riley, AGFD.
- 8. National Legislation Overview.** Larry Riley will review and discuss current national legislation pertaining to invasive species. Presenter: Larry Riley, AGFD.

**9. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the facilitator. Comments will be limited to no more than three minutes. No discussion or action will be taken by the Council. Any items requiring further discussion of action will be included on a future Council meeting agenda.

**10. Future agenda Items.**

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*The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.*

*Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Marianne Meding, Arizona Game and Fish Department, 2221 W. Greenway Rd, Phoenix, AZ 85023 or Jeffrey Myers, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.*

*The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).*

*One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means.*

*Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.*