

Revised January 7, 2008

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Tuesday, January 8, 2008

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, January 8, 2008 at 1:00 pm. pursuant to Executive Order 2007-07 at the **University of Arizona Maricopa County Cooperative Extension Office, Palo Verde Room, 4341 E. Broadway Road, Phoenix, AZ, 85040**. 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 December 4th, 2007.
- 4. Anticipation & Outreach and Control & Management work group updates.** Anticipation and Outreach and Control and Management work group co-leads will report to the Council and give an update on progress and status towards achieving deliverables outlined in the working group charters. *Presenters: Ty Gray/Kai Umeda (Anticipation & Outreach); John Brock/Joanne Roberts (Control & Management)*
- 5. Discuss need and strategies for a fifth management plan component that will address comprehensive funding strategies.** The Governor's Executive Order 2007-07 identifies funding as a fifth strategic concept that needs to be addressed in a statewide invasive species management plan (first four strategic concepts: Leadership and Coordination, Research and Information Management, Anticipation and Outreach, and Control and management). The Council will discuss whether recommendations developed to address the first four strategic concepts adequately address funding needs, and provide guidance on how to best address funding issues. *Presenter: Brian McGrew*
- 6. Review progress on statewide invasive species management plan development to date and discuss draft management plan outline, and the next steps to take.** A draft management plan outline and approach for developing recommendations was presented in August 2007. The Council will review milestones, progress to date, and discuss future steps needed in order to meet the June 30, 2008 management plan completion deadline. Discussion will focus on review of a draft management plan outline, employing a professional writer, and identifying tasks for completion and assigning responsible parties to complete tasks. *Presenter: Marianne Meding*

- 7. Strategies for meeting invasive species information management needs.** Representatives from the Government Information and Technology Agency (GITA) will report to the Council and give an update on progress made by the information management task team created at the December 4, 2007 Council meeting. *Presenter: Sheri Eshkibok*

- 8. Invasive species memorandum of understanding (MOU) among State Agencies, Federal Agencies and stakeholders.** A progress report on the development of a statewide invasive species MOU will be given. *Presenters: Marianne Meding*

- 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, 5000 W. Carefree Hwy, Phoenix, AZ 85086 or Brian McGrew, 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.