

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Tuesday, May 6, 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, May 6, 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 vote to approve the minutes from April 1st, 2007.
- 4. Future Council meeting dates for remainder of 2008-09.** With the management in the finalization process the Council may discuss and vote on the scheduling of future Council meetings. *Presenters: Brian McGrew*
- 5. Review of public comment on draft statewide invasive species management plan.** Council members will hear a review about comments received from the public. The Council may discuss the outcomes of those comments and may vote to accept changes made to the Statewide Invasive Species Management Plan as a result. *Presenter: Brian McGrew*
- 6. Overview of meeting with Lori Faeth.** An overview of a meeting held with Lori Faeth, Sr. Policy Advisor for Agriculture, Natural Resources, and Environment, and guidance on the final processes involved for the delivery of the management plan on June 30th, 2008. *Presenters: Larry Voyles and Don Butler*
- 7. Management plan executive summary.** An executive summary has been developed and approval of the document is sought from the Council. On April 22nd the work group co-leads met to develop an executive summary that represents the management plan. The Council may discuss and address any issues with the document and may vote to accept the executive summary to be included with the final management plan. *Presenters: Work Group Co-leads*
- 8. Final management plan draft.** Finalization of the management plan is sought to submit the document for layout and final print. The Council may discuss and vote to approve the document for layout and final print. *Presenters: Brian McGrew*
- 9. Invasive species memorandum of understanding (MOU) among State Agencies, Federal Agencies and stakeholders.** A final draft of a statewide

invasive species MOU has been developed. A brief update will be given. *Presenters: Larry Riley*

10. Overview of the decision theatre. On April 1st Council members and staff were given a tour of ASU's Decision Theatre. Attendees will give a brief update on their impression of the abilities of the facility. *Presenters: Council Attendees*

11. 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.

12. 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/>, 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.