

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Tuesday, August 5, 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, August 5, 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 May 6th, 2008.
- 4. Update on the Approval Process of the Arizona Invasive Species Management Plan (AISMP).** An update on the events that occurred with the final printing of the AISMP, the delivery by the June 30th deadline, and an update of the approval process will be given. *Presenters: Larry Voyles, Donald Butler, and Lori Faeth*
- 5. The Arizona Government Information Technology Agency (GITA) Update.** On June 12th a working prototype for an online database was made available for review. An update will be given on the progress and future direction that AISAC will have with GITA. The Council may discuss and vote on the future direction of the database and website development. *Presenters: Sheri Eshkibok, Larry Riley, and Brian McGrew*
- 6. Reconvening of Work Groups.** Work groups will need to reconvene to discuss and implement recommendations in the plan. Council members and work group members may discuss and vote on a plan of action for the implementation process. *Presenters: Brian McGrew and Tom McMahan*
- 7. 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. *Presenter: Larry Riley*
- 8. AISAC Activity Update:** Since the May 6th 2008 meetings, activities related to the Council's objectives have taken place. A couple of brief summaries will be given. Guidelines will be given for Council members to give updates during future Council meetings. *Presenters: Brian McGrew and Tom McMahan*

9. Future Meeting Dates, Locations, and Format: Council members will discuss the currently set Council meeting dates, locations, and format. The Council may vote on whether any modifications to future dates and/or locations need to be made and suggest format changes to the meetings. *Presenter: Tom McMahon*

10. 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.

11. 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, Tom McMahon, Arizona Game and Fish Department, 5000 W. Carefree Hwy., Phoenix, AZ 85086, 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.