

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Tuesday, April 1, 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, April 1, 2008 at 1:00 pm. pursuant to Executive Order 2007-07 at the **Decision Center for a Desert City, Global Institute of Sustainability, Arizona State University, Brickyard Orchid House, 21 East 6th Street, Conference Room 175, Tempe, AZ 85287**. 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.** *Presenter: John Caravetta (Co-Chair)*
- 2. Welcome & Introductions.** *Presenter: John Caravetta (Co-Chair)*
- 3. Approval of Minutes.** The Council will be asked to vote to approve the minutes from March 4, 2008. *Presenter: John Caravetta (Co-Chair)*
- 4. Strategies for meeting invasive species information management needs.** Task Team Lead Sherri Eshkibok (Government Information and Technology Agency; GITA) will report to the Council and give an update on progress made by the information management task team. *Presenter: Sherri Eshkibok*
- 5. Update on public meetings to solicit public review and comment on draft statewide invasive species management plan.** Council members will receive an update on the outcomes of the public meetings held in Yuma, Tucson, Phoenix, Kingman, Flagstaff and Pinetop whereby the draft invasive species management plan was presented to the public and comment solicited. The presentation developed for the public meetings will be delivered to the Council. *Presenter: Brian McGrew; Marianne Meding*
- 6. Review Management plan development schedule through June 30, 2008.** Following public review and comment, there will still be several steps that need to occur in order to present a complete Arizona Invasive Species Management Plan to the Governor. Staff will review these steps. *Presenters: Marianne Meding; Brian McGrew*
- 7. 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: Larry Riley*
- 8. Review and discussion of outcomes from Council Member John Brock's attendance at National Invasive Weed Awareness Week in February 2008.** Council Member John Brock will provide an update of his discussions with federal

legislators at the National Invasive Weed Awareness Week in Washington DC. Goals were to inform and educate federal legislators on Arizona's invasive species issues and needs. *Presenter: John Brock*

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.