

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Leadership & Coordination Work Group Session

Wednesday, October 22, 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 Work Group session, open to the public, on Wednesday, October 22, 2008 at 10:00 a.m. pursuant to Executive Order 2007-07 at the **University of Arizona Cooperative Extension, Palo Verde Room, located at 4341 E. Broadway Rd, Phoenix, AZ 85040**. The order of the agenda may be changed to accommodate public comment. The Council will take no legal action on matters discussed.

Meeting begins at 10:00 a.m.

- 1. Welcome & Introductions.**
- 2. Approval of Minutes.** The work group will be asked to review and approve the Leadership and Coordination meeting minutes from September 17, 2008.
- 3. Review and discuss the updates to Leadership & Coordination Work Group Charter Objectives.** Principal discussions will focus on the updates made to the Work Group charter at the September 17, 2008 Leadership and Coordination meeting. Work group will be asked to approve the charter to be submitted to the Council for acceptance of changes.
- 4. Council Vacancy Candidates.** Work group will further discuss what open vacancies and possible candidates for replacement. Work group will discuss and develop a list of possible organizations and/or candidates for replacement to present to the Council for the November 4, 2008 Council meeting.
- 5. Draft "Progress Matrix".** Work Group will discuss the draft criteria in the progress matrix and suggest alterations for guiding plan implementation. Work Group may vote to submit this to the Council for approval.
- 6. Assign work group action items (according to the approved 2008 Arizona Invasive Species Management Plan).** The work group will discuss a course of action in implementing the recommendations found in the plan and assign action items that will facilitate that process.
- 7. Review future Work Group session dates, times and locations.**
- 8. 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 Tom McMahon, 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.