

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Tuesday, February 10th, 2009

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, February 10th, 2009 at 1:00 pm. pursuant to Executive Order 2007-07 at the **Arizona Game and Fish Department, Main Office, Eagle Room, 5000 West Carefree Highway, Phoenix, AZ, 85086**. 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 November 4th, 2008.
- 4. Update on the “The Center” - Arizona Center for Invasive Species.** An update will be given on the implementation “The Center”, a state invasive species website. Currently a “test site” is available and the Council now needs to work on content through its various Work Groups. *Presenters: Sabra Schwartz and Tom McMahon*
- 5. Guest Speaker – Mindy Wilkinson, State Liaison, with the National Invasive Species Council (NISC) –** Ms. Wilkinson will provide an update on the current status of NISC and future collaborative efforts with AISAC. Discussion will also include the May, 2009 National Invasive Species Council - Invasive Species Advisory Committee (NISC - ISAC) meeting in Tucson, Arizona. The Council may be asked to move or update the May, 2009 AISAC meeting to coincide with this NISC - ISAC meeting in Tucson.
- 6. Governor’s Office Update.** An update will be given on the current status of the Governor’s Office Natural Resources Liaison and main contact for AISAC. *Presenter: Brian McGrew*
- 7. Update - Invasive Species Outreach.** The Anticipation & Outreach Work Group has developed a logo and a “10 Most UN-wanted” poster of invasive species. Discussions will revolve around this logo and poster. The Council may be asked to approve these two outreach items. *Presenter: Rory Aikens*
- 8. AISAC Activity Update:** Since the AISAC meeting held on November 4th, 2008, activities related to invasive species issues and objectives have taken place. Provided that information has been submitted prior to the meeting, A few brief summaries may be given by Council members (**5 minute limits**). This should include information from Council members on meetings/seminars/presentations

concerning invasive species and updates on any future invasive species meetings of interest to Council members. *Presenters: Tom McMahon and Council members*

9. Future Meeting Dates, Locations, and Format. Council members may 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 ADAg coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.