



OREGON INVASIVE SPECIES COUNCIL

## OREGON INVASIVE SPECIES COUNCIL MEETING

**FEBRUARY 18-19, 2009**

Hart of the Garden Center, Oregon State Fairgrounds and Expo Center  
2330 17th Street NE  
Salem, Oregon 97301

**Parking:** Enter red gate off 17th Street for free parking

### **AGENDA**

#### Meeting Objectives

- *Adopt 100 Worst List for 2009*
- *Report on committee activities to the full Council*
- *Present annual awards to recipients*
- *Clearly define roles and responsibilities of advisory committee*
- *Review 2008 Annual Report and Report Card*
- *Finalize assignments for 2009 OISC Calendar*
- *Recap Invasive Species Awareness Day and articulate hearings and testifying process for 2009 legislative session*
- *Finalize plans to host National Invasive Species Council Advisory Committee (tentative)*
- *Revisit Council meeting activities and discuss protocols for Council business that occurs between meetings*
- *Confirm continued progress on business plan activities*
- *Discusses strategies to support legislation during the 2009 legislative session*

#### Expected Work Product

*A meeting report for the Oregon Invasive Species Council (OISC) that captures the discussion and perspectives of members as the Council finalizes the 100 Worst List for 2009, defines the roles and responsibilities of its advisory committee, reviews the annual report/report card, finalizes assignments for the 2009 OISC Calendar, and discusses strategies to support legislation during the 2009 legislative session.*

---

**February 18, 2009**

- 8:45 – 9:00 Gather – Coffee
- 9:00 – 9:30 Meeting Objectives and Agenda Review  
• Review meeting objectives, agenda and process, welcome new members – *Brad, Lisa*
- 9:30 – 9:45 Budget and Fundraising Activities – *Lisa*
- 9:45 – 10:00 Calendar – *Lisa*
- 10:00 – 10:15 Summarize Invasive Species Awareness Day Event and Discuss Strategies for legislation during the 2009 legislative session – *Brad, Mark, Lisa*
- 10:15 – 10:30 Break
- 10:30 – 12:00 Council Member Status Reports and Updates – *All*
- 12:15 – 1:00 Conference Call with Idaho, Washington, and California Invasive Species Councils – *All*
- 1:00 – 2:00 100 Worst List – *All*
- 2:00 – 2:15 National Invasive Species Advisory Committee Meeting in Oregon (tentative agenda item - still waiting to hear from Lori Williams) – *Lisa*
- 2:15 – 2:45 Review the OISC Business Plan and confirm continued implementation of action items – *Brad*
- 2:45 – 3:00 Interim business meeting processes —what’s working and what’s not – *Brad*
- 3:00 – 3:15 Break
- 3:15 – 4:20 The OISC Advisory Committee - Defining Roles and Responsibilities – *All*
- 4:20 – 4:40 Review 2008 Annual Report and Report Card – *Lisa*
- 4:40 – 5:00 Public Comment
- 5:00 Adjourn
-

**February 19, 2009**

- 8:00 – 8:30 Welcome, Introductions, Agenda overview, and State Weed Board approval of September minutes
- 8:30 – 9:00 History and Future of EDRR Projects in Oregon – *ODA, Tim Butler* (or Weed Control Staff member)
- 9:00 – 9:30 The Nursery Industries Perspective on Invasive Species Issues in Oregon – *John Aguirre, OAN*
- 9:30 – 10:00 Overview of the State Forests Program Invasive Plant Program – *Doug Robin, Oregon Department of Forestry*
- 10:00 – 10:30 Break
- 10:30 – 11:00 City of Portland Invasive Plant Project – *Jennifer Goodridge, City of Portland Bureau of Environmental Services*
- 11:00 – 11:30 Smuggling Interdiction and Trade Compliance Program – *Scott Blackwood, USDA-APHIS*
- 11:30 – 1:00 Annual Awards Banquet
- 1:00 OISC Adjourns



*The Oregon Invasive Species Council extends a special thank you to our partner, Oregon State Parks, for sharing their facilities and extending a generous and warm welcome to the Council and the State Weed Board.*

*To provide the broadest range of services, please contact Oregon Invasive Species Council Coordinator Lisa DeBruyckere at (503) 704-2884 or [lisad@createstrat.com](mailto:lisad@createstrat.com) at least 5 working days prior to a council meeting should you need special services, materials, or assistance.*

---