

# NOTICE OF PUBLIC MEETING

## Arizona Invasive Species Advisory Council

Tuesday, March 4, 2008

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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, March 4, 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 February 5, 2007.
- 4. Discuss Funding component of the draft invasive species management plan and seek Council approval.** The first four work groups identified creative funding strategies during recommendation development. These strategies were compiled into a fifth strategic Funding component, and funding recommendations were developed. The Council will discuss the funding section and may vote to approve the draft recommendations. *Presenters: Marianne Meding; Brian McGrew*
- 5. Review of recommendation evaluation process.** Leadership and Coordination, Research and Information Management, Anticipation and Outreach, and Control and Management work group co-leads met on February 15<sup>th</sup> to evaluate and prioritize work group recommendations identified in the draft invasive species management plan. Co-leads will give an overview of the process and discuss outcomes. The Council may vote to approve the outcomes of the recommendation evaluation as written in the draft management plan. *Presenters: Brian McGrew/Doug Witte (Leadership & Coordination), Chantal O'Brien/Kai Umeda (Research & Information Management), Ty Gray/Kai Umeda (Anticipation & Outreach); John Brock/Joanne Roberts (Control & Management);*
- 6. Council approval to seek public comment on draft statewide invasive species management plan.** Council members will discuss draft management plan status and seek consensus regarding making the draft plan available for public review and comment. Council members may vote to accept the draft recommendations. The Council may vote to seek public review and comment on the draft statewide invasive species management plan. *Presenter: Duane Shrouffe; Brian McGrew; Marianne Meding*
- 7. Discuss and develop public meeting schedule and format for soliciting public comment on invasive species management plan.** The Public Meeting Task Force

identified at the February 5<sup>th</sup> Council meeting will provide an update on the public meeting schedule and format. The Council may vote to accept the proposed public meeting schedule and format. *Presenters: Brian McGrew*

**8. 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*

**9. 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*

**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/>, 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.*