

## INVASIVE SPECIES ADVISORY COMMITTEE MEETING

February 26th–28th

## **Smithsonian Institution**

National Museum of the American Indian (NMAI) Fourth Street and Independence Avenue, SW Washington, DC 20560

Note: Non-ISAC members must register with the NISC Secretariat in advance to gain access to the building before it opens to the public at 10:00am. The building will close at 5:30pm. The registration form is online at: www.invasivespecies.gov

## AGENDA

|                     | DAY 1 – Tuesday, February 26, 2019   |
|---------------------|--|
|                     | Part 1: Stakeholder Forum  |
| 8:00 am – 8:30 am   | <b>Welcoming Remarks</b><br>Chuck Bargeron, ISAC Chair   |
| 8:30 am – 9:00 am   | <ul> <li>Forum process overview</li> <li>ISAC Facilitator</li> <li>Framework questions for discussion:</li> <li>1. What specific federal activities or processes for invasive species management need attention?</li> <li>2. What specific emerging issues does NISC need to prepare for?</li> <li>3. Where should specific coordination efforts within the federal government and with non-federal partners be focused?</li> <li>4. How has ISAC been effective and valuable to NISC, as well as more broadly?</li> </ul> |
| 9:00 am –10:00 am   | <b>Facilitated Stakeholder Dialogue</b><br><b>with Non-Federal Partners</b><br>ISAC Facilitator  |
| 10:00 am -10:15 am  | Break  |
| 10:15 am – 11:15 am | <b>Facilitated Stakeholder Dialogue</b> ( <i>Continued</i> )<br>ISAC Facilitator   |
| 11:15 am – 11:30 am | <b>Closing remarks</b><br>ISAC Facilitator/Chuck Bargeron  |
| 11:30 am -1:00 pm   | Lunch (working lunch for ISAC members)<br>ISAC Member Updates<br>ISAC Members get lunches from café and return to meeting room   |
|                     | rt 2: ISAC Task Team Working Sessions  |
| 1:00 pm – 2:30 pm   | Task Team Working SessionsRetrospective on ISAC RecommendationsISAC Members  |
| 2:30 pm – 2:45 pm   | Break  |

| 2:45 pm – 4:00 pm<br>4:15 pm – 4:30 pm | Task Team Working SessionsRetrospective on ISAC RecommendationsInvasive Species and TicksISAC MembersPublic Comment   |
|--|---|
| 4:30 pm – 5:00 pm                      | <b>Closing Remarks</b><br>Chuck Bargeron/Stas Burgiel   |
| 5:00 pm                                | End of Day 1  |
|  | DAY 2 – Wednesday, February 27, 2019<br>Part 1: NISC Leadership Roundtable  |
| 9:00 am – 9:15 am                      | <b>Opening Remarks/Announcements</b><br>Introductions<br><i>Chuck Bargeron/Stas Burgiel</i>   |
| 9:15 am– 9:30 am                       | NISC Secretariat Update<br>Stas Burgiel   |
| 9:30 am – 10:30 am                     | <ul> <li>NISC Leadership Updates and Discussion</li> <li>NISC Principals</li> <li>Framework questions for discussion:</li> <li>1. What specific federal activities or processes for invasive species management need attention?</li> <li>2. What specific emerging issues does NISC need to prepare for?</li> <li>3. Where should specific coordination efforts within the federal government and with non-federal partners be focused?</li> <li>4. How has ISAC been effective and valuable to NISC, as well as more broadly?</li> </ul> |
| 10:30 am – 10:45 am                    | Break   |
| 10:45 am -12:00 pm                     | NISC Leadership Updates and Discussion (continued)  |
| 12:00 pm – 1:30 pm                     | <b>Lunch (working lunch for ISAC members)</b><br>Consideration of Stakeholder and NISC Leadership Input<br>ISAC Members get lunches from café and return to meeting room  |
| 1:30 pm – 3:00 pm                      | ISAC Discussion with NISC Department Technical Staff<br>ISAC Members/Agency Staff<br>Discussion based on input from stakeholder forum and NISC<br>Leadership Roundtable<br>ISAC Facilitator   |
| 3:00 pm - 3:15 pm                      | Break<br>Part 2: ISAC Business Session  |
| 3:15 pm – 3:30 pm                      | <b>Approval of Minutes</b><br>November 13, 2018 Teleconference<br>ISAC Members  |
| 3:30 pm – 3:45 pm                      | ISAC Housekeeping<br>ISAC Members   |
| 3:45 pm – 4:15 pm                      | <b>General Discussion</b><br>Takeaways from Day 1 and Day 2<br>ISAC Members   |
| 4:15 pm – 4:30 pm                      | Public Comment  |
| 4:30 pm                                | End of Day 2  |
| 5:30 pm                                | Building closes to public   |

|                     | DAY 3 – Thursday, February 28, 2019<br>ISAC Task Team Working Sessions  |
|---------------------|---|
| 9:00 am – 9:15 am   | <b>Opening Remarks/Announcements</b><br><i>Chuck Bargeron, ISAC Chair</i>   |
| 9:15 am – 11:30 am  | <b>ISAC Discussions</b><br>Retrospective on ISAC Recommendations<br>Invasive Species and Ticks<br><i>ISAC Members</i> |
| 11:30 am - 12:00 pm | Break   |
| 12:00 pm – 1:00 pm  | ISAC Discussions (Continued)  |
| 1:00 pm – 1:30 pm   | Remaining ISAC Business/Next Steps  |
| 1:30 pm – 1:45 pm   | <b>Announcements</b><br>Chuck Bargeron/Stas Burgiel   |
| 1:45 pm – 2:00 pm   | Public Comment  |
| 2:00 pm             | Adjourn   |