

# Oregon Invasive Species Council

## Business Meeting Agenda

**November 8, 2023 | 10:00 AM – 4:00 PM**

### Meeting Location:

Guin Library Seminar Room [\[map\]](#)  
[Hatfield Marine Science Center](#)  
 2030 SE Marine Science Drive  
 Newport, OR 97365

### Microsoft Teams Video Conference Information:

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Meeting ID: 231 729 028 530

Passcode: SwBH4T

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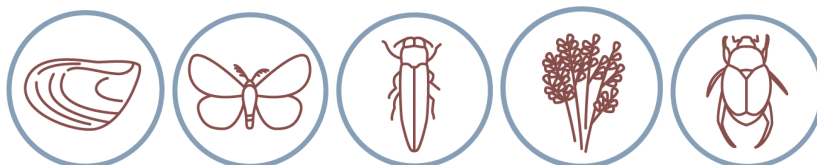
+1 469-998-2286,,963625901# United States, Dallas

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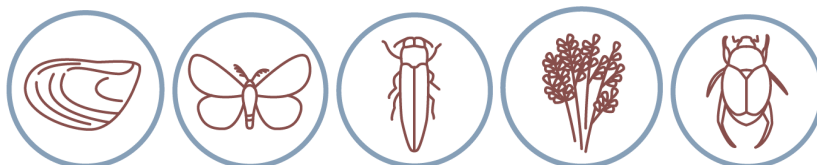
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9:00 AM	<i>Optional Tour: Animal Health/Biosecurity and the Visitor Center</i> - Meet in the lobby of the Guin Library Seminar Room (Sam Chan)
9:45 AM	Coffee and assemble in Guin Library Seminar Room
10:00 AM	Welcome, Housekeeping, and Introductions: Glenn Dolphin, 2023 Chair
10:15 AM	Meeting Minutes: Glenn Dolphin, 2023 Chair <ul style="list-style-type: none"> <li>Review and Approve August 2023 <a href="#">Meeting Minutes</a></li> </ul>
10:25 AM	Chair Updates & Budget Report: Glenn Dolphin, 2023 Chair <ul style="list-style-type: none"> <li><a href="#">Income &amp; Expenses report</a> from Oregon Department of Agriculture</li> <li>Budget Committee – <a href="#">OISC Spending Plan</a></li> </ul>



<p>10:50 AM</p>	<p>Committee Updates: Assorted Chairs</p> <ul style="list-style-type: none"> <li>● Governance Committee <ul style="list-style-type: none"> <li>○ Approve changes to <a href="#">2022 Bylaws</a></li> </ul> </li> <li>● Communications Committee <ul style="list-style-type: none"> <li>○ Draft Annual Report 2021-2022</li> <li>○ Recognition Awards lead</li> </ul> </li> <li>● Legislative Committee</li> <li>● Education and Outreach Committee</li> <li>● HUB Working Group</li> <li>● Eastern Oregon Working Group</li> </ul>
<p>11:40 AM</p>	<p>Update: Quagga mussels in Idaho (Rick Boatner ODFW)</p>
<p>12:00 PM</p>	<p>Break (15 min)</p>
<p>12:15 PM</p>	<p>Working Lunch:</p> <ul style="list-style-type: none"> <li>● New Member Nominations (Glenn Dolphin, 2023 Chair) <ul style="list-style-type: none"> <li>○ Baker, Crook, Deschutes, Grant, Harney, Klamath, Lake, or Malheur Counties</li> <li>○ Clackamas, Multnomah, Washington, or Yamhill Counties</li> <li>○ Native American or Indian Tribe or association of Tribes</li> <li>○ Organization or Association that advocates on behalf of private industry.</li> <li>○ Public</li> </ul> </li> <li>● OISC 2024 Planning (Glenn Dolphin, 2023 Chair, Sam Chan 2024 Chair) <ul style="list-style-type: none"> <li>○ Awards Ceremony (Winter)</li> <li>○ Legislative Field Days (Spring)</li> <li>○ Insect Pest Mini-Summit (Summer)</li> <li>○ Business Meeting (Fall)</li> </ul> </li> </ul>
<p>1:00 PM</p>	<p>Break (15 min)</p>
<p>1:15 PM</p>	<p>Panel: Emerging Insect Pest Issues and the Role of the OISC</p> <ul style="list-style-type: none"> <li>● Emerald Ash Borer (EAB) - Evan Elderbrock, Oregon Department of Forestry</li> <li>● Mediterranean Oak Borer (MOB) - Wyatt Williams, Oregon Department of Forestry</li> <li>● Spongy Moth (SM) and Japanese Beetle (JB) - Kerri Schwartz, Oregon Department of Agriculture</li> <li>● Spotted Lanternfly (SLF) - Washington Invasive Species Council</li> <li>● APHIS PPQ and pest detection - Mariah Davis, USDA APHIS PPQ</li> </ul>



	<ul style="list-style-type: none"> <li>• Overview: role of OISC and EAB - Robyn Draheim, Samara Group</li> <li>• Facilitated discussion on the role of the OISC and emerging insect pest issues</li> </ul>
2:45 PM	Break (15 min)
3:00 PM	<p>OISC Statewide Action Plan for Invasive Species (Glenn Dolphin, 2023 Chair)  <i>The action plan is a working document that guides the implementation of the statewide strategic plan by Oregon agencies and other entities involved in invasive species control. The Council will comprehensively update the action plan every two years to keep actions relevant.</i></p> <ul style="list-style-type: none"> <li>• <a href="#">2017 - 2019 Action Plan</a></li> <li>• <a href="#">2017 - 2027 Strategic Plan</a></li> </ul>
3:30 PM	Member Updates
3:50 PM	Public Comment
4:00 PM	Meeting Adjourned

*Please Note: The Oregon Invasive Species Council now uses Microsoft Teams as our virtual meeting platform. Only Oregon Invasive Species Council members and invited guests will have microphone and video access during the meeting. Members of the public who wish to give public comment will be granted video/microphone access at the appropriate time. Members of the public are encouraged to submit written comments and/or sign up for public comment in advance of meetings to ensure that the Council is able to consider them before making decisions and so that the Council can reserve adequate time. Please send an email to [coordinator@oregoninvasivespeciescouncil.org](mailto:coordinator@oregoninvasivespeciescouncil.org) to do so in advance of the meeting. During the meeting, attendees may also submit questions via the chat/questions box or request to participate during the public comment section of the agenda.*

Additional meeting materials not bundled with the agenda because of their large size will be found on the OISC website at: <https://www.oregoninvasivespeciescouncil.org/meetings>

