

Oregon Invasive Species Council

Virtual Meeting Agenda | December 9, 2020 | 1:00 - 4:00 PM

Contact <u>coordinator@oregoninvasivespeciescouncil.org</u> for web conference details

1:00 PM	Welcome & Introductions Catherine de Rivera, 2020 OISC Chair (Portland State University)						
1:10 PM	2021 Officer Announcement & Voting Process: Chair and Vice-Chair						
1:15 PM	Approval of Meeting Minutes: October 2020 meeting Catherine de Rivera, 2020 OISC Chair (Portland State University)						
1:20 PM	 Follow up Items / Updates from last meeting: Northern pike Fire recovery PSU bioinvasions class projects 						
1:30 PM	Leveraging Partnerships & Activities to Advance Statewide Objectives: OISC Vision and Next Steps Strategy Considerations - Overview <i>Catherine de Rivera, 2020 OISC Chair (Portland State University) & Jalene Littlejohn,</i> <i>OISC Coordinator</i>						
1:50 PM	Next Steps Discussion & Decisions						
2:20 PM	BREAK						
2:30 PM	Statewide Strategic Action Plan Reporting & Legislative Report						
2:35 PM	 Committees & Working Groups (Progress, Approvals, or Next Steps) Budget Committee, <i>Helmuth Rogg</i> Governance Committee, <i>Wyatt Williams</i> Legislative Committee, <i>Rian vanden Hooff</i> Worst Invaders List Working Group, <i>Nikki Brooks</i> Joint Education & Communication Committees, <i>Sam Chan and Karen Ripley</i> 						
3:15 PM	Round Table Updates: pressing topics or new developments						
3:40 PM	Chair Update, Catherine de Rivera, 2020 OISC Chair (Portland State University)						
3:50 PM	Announce result of 2021 Officer vote						
3:55 PM	Public Comment						
4:00 PM	Action Items & Next Meeting & Close						





Department of Fish and Wildlife Wildlife Division 4034 Fairview Industrial Dr. S. Salem, OR 97302 (503) 947-6301 FAX: (503) 947-6330 Internet: www.dfw.state.or.us

December 8, 2020



To OISC:

Please accept this letter as my interest to accept the nomination of chair of the OISC.

Background:

I am the Invasive Species, Wildlife Integrity Supervisor for the Oregon Department of Fish and Wildlife. I have worked for ODFW for 29 years: I have been in my current position since 2008. In this position, I oversee the Aquatic Invasive Species (AIS) Watercraft Inspection Program and represent the agency on local, regional and national invasive species issues. I also work with the holding and importation of non-native wildlife, assist in the development and writing rules for various programs, such as the Wildlife Integrity program and the AIS program. I also coordinate the feral swine removal program, the Wildlife Control Operator program and the Wildlife Rehabilitation program.

I served five years as an Assistant Wildlife Biologist with both the North and South Willamette Watershed District: working with wildlife population monitoring, disease and damage problems. Five years as a Fishery Biologist on the Willamette Recreational Fishing project; working with steelhead and spring Chinook. Seven years as a seasonal, working on such project as the Columbia and Willamette Sport Fishing program, Salmon Trout Enhancement Program (STEP), Fish Pathology, Marine Mammals at Willamette Falls and salmon spawning ground surveys.

I have represented ODFW on the OISC since 2008. During my 12 years of membership with OISC I have served twice as the Vice-chair and twice as the Chair of the OISC.

Sincerely,

Rick Boatner Invasive Species, Wildlife Integrity Supervisor

From: Troy Abercrombie Coordinator, Western Invasives Network Cascade Pacific RC&D 847 NW Monroe, Corvallis, OR 97330 E: weeds@cascadepacific.org P: (541) 910-8769 www.cascadepacific.org/western-invasives-network

To: Oregon Invasive Species Council

Dear Councilmembers,

I am humbled by the nominations that I have received to serve as the 2021 Vice-Chair of the OISC. This letter is to formally accept those nominations and express my interest in serving the council in that capacity. I've learned so much as a new councilmember over this past year and am thankful for the opportunities to contribute in meaningful ways.

As Vice-Chair, I would look forward to helping bring folks together in pursuit of Council goals, catalyzing conversations that bring forth ideas and working with the Council and the Network to turn those ideas into outcomes. I would endeavor to be a sponge, of sorts; soaking up the ideas, questions and concerns of councilmembers and network stakeholders in search of common threads that will galvanize our efforts and create momentum for progress. The combination of my experience with, and my relationships to, the regional network of invasive species managers, in conjunction with my detachment from any specific agency or organization could serve the Council well.

As you know, I am a current voting member of the OISC and, as the Coordinator of Western Invasives Network, I have a unique and direct connection to 11 CWMA's that encompass all of western Oregon and extend into Washington. I also serve on the Steering Committee of the Columbia Basin CWMA which contains parts of Oregon, Washington, Idaho, Montana and British Columbia. Since 2010, I have worked across multiple resource disciplines in federal, state, county and academic sectors across the Pacific Northwest, and beyond. Additionally, I have multiple years of experience in the private sector as a government contractor for invasive weeds management and recently, of course, in the non-profit sector at my current position. I have a B.S. in Rangeland Science from Oregon State University (your 2020 Civil War champs).

Wishing you all good health and comfort; with gratitude,

Troy Abercrombie





December 3, 2020

State Marine Board

435 Commercial St NE Suite 400 PO Box 14145 Salem, OR 97309-5065 (503) 378-8587 FAX: (503) 378-4597

Dear Oregon Invasive Species Council,



Please accept this letter of interest and qualifications for the 2021 nomination of vice-chair for the Council. I have been working for the State Marine Board since 2006 and started attending OISC meetings in 2007. Back then the Marine Board was an at-large member (not me) of the Council and I was just attending meetings as a bystander as the Council was building up its capacity to do more activities. In 2009 the State Legislature created the Aquatic Invasive Species Protection Program (AISPP) that put the Marine Board in charge of collecting boater fees to fund a boat inspection program operated by ODFW, and to lead the effort to implement a public education effort about AIS and preventing the spread via recreational watercraft. In 2013 the State Legislature added the Marine Board as a permanent member of the OISC and subsequently I served as vice-chair in 2017 and chair in 2018.

Throughout my career at the Marine Board I have worked on many invasive species issues throughout the state, especially starting in 2010 when the first year of the boat inspection station was met with uncertainty and anger from the boating public that they where being charged a new fee to support the efforts. Through several years of public outreach and program results that showed OSMB and ODFW could work together and implement a successful AIS Prevention Program, time has shown that this work is important with the public growing to understand and generally support the efforts and our work has received bipartisan support at the Legislature as the state laws surrounding this program have been updated several times during the past ten years.

In addition to the work I do for the State of Oregon, I'm also an active participant in several regional coordination teams and organizations that work on planning and protecting the PNW and the West Coast as a whole, against the impacts of AIS. I'm an active member of the Columbia River Basin 100th Meridian AIS Team which works on preventing the introduction of the invasive zebra/quagga mussels to the region. I'm also a member of the Western Regional Panel on Aquatic Nuisance Species (WRP) where I have been attending their annual meetings since 2010. I became a panel voting member in 2017 and was voted onto the organizations Executive Committee in 2018 where I still hold a seat.

I have dedicated my career to helping protect Oregon against the impacts of Aquatic Invasive Species and have always seen the OISC as an important partner in all the efforts state-wide to manage invasives of all taxa. With recent setbacks to the Council's budget and the growing membership and expectations of what can be accomplished by our group, I would be honored to serve as vice-chair in 2021 to support and guide the Council during these uncertain times and would appreciate your support.

Ilan Dogeti

Glenn Dolphin AIS Program Coordinator Clean Marina Program Coordinator Oregon State Marine Board

4 December 2020

Ms. Jalene Littlejohn Oregon Invasive Species Council Coordinator coordinator@oregoninvasivespeciescouncil.org

Dear Ms Littlejohn and Council Members:

I would be honored to serve as Vice-Chair of the Oregon Invasive Species Council. I have served for a total of 3 years on the council and have completed my first year of second term. I have a broad interest and considerable expertise in invasive species control and management as well as risk communication. I am a trained aquatic and fishery biologist with long term interest and engagement in research, education, and public awareness of aquatic invasive species. My expertise in aquatic invasive species includes research, outreach, education and review boards. I currently serve as a voting member of the Western Panel on Aquatic Nuisance Species and a member of their Coastal Committee.

Although I am now a full-time resident of Coos Bay Oregon, I am highly familiar with many of the local and North West regional issues, having served before moving to Oregon as an active participant of the Idaho Invasive Species Council for more than a decade, and helping to draft several documents adopted by the Idaho council as state plans. I served actively on the 100th Meridian's Columbia Basin Panel. I continue to contribute expertise as needed to those groups. My expertise includes familiarity with ballast disinfection systems, non-native aquatic pathogens, aquaculture risk management, and quagga/zebra mussel other non-native mollusks mitigation, and control measures. In Coos Bay Oregon, I participate in various education and outreach opportunities in that region. I serve as President of the Friends of South Slough Reserve, a 501(c)3 organization that serves to support the activities of the South Slough National Estuarine Research Reserve, a partnership with NOAA and Oregon DSL. I also serve on the Oregon Sea Grant Advisory Committee.

I attach a brief curriculum vitae for your information focused on publications, presentations, panels, and reports regarding aquatic invasive aquatic species.

Thank you very much for your consideration, and I look forward to participating actively on the Council either as Vice Chair or a member. If there are other materials that you would like from me, I would be happy to provide them.

Sincerely,

Christine M. Moffit

Christine M. Moffitt 700 Denise Place, Coos Bay, OR 97420 <u>cmoffitt@uidaho.edu</u> 208-310-3276 (mobile); 541-808-2793

Oregon Invasive Species Council Business Meeting Minutes October 21, 2020 | Virtual (1:00 - 4:00 pm)

Summary of Outcomes & Next Steps:

- July 2020 meeting minutes were approved
- The OISC will provide a letter of support regarding the efforts of UCUT and others to the Power Council and will work on northern pike outreach and education
- Blaine will start reaching out to get a northern pike task force together and the OISC will continue to work closely with WISC
- DR (UCUT) will put together information as it relates to northern pike bounty numbers and share with Jalene/the OISC
- The OISC needs to put together a blog post with invasive species focused post-fire recovery resources and integrate the messages with other agencies where possible.
- Jalene to send the 2019 annual report to Helmuth for ODA review and to Cat, Christine, and Sam for final edits
- Council members need to complete the action reporting template by November 25th, 2020
- Jalene will update the first tab of the budget spreadsheet to reflect the most recent numbers from ODA
- Officer nominations will be due November 4th, 2020. Nominees who accept will complete a form or statement of interest

Welcome & Introductions

Catherine de Rivera, 2020 OISC Chair (Portland State University)

See participants list at the end of the minutes.

Approval of Meeting Minutes: July 2020

Catherine de Rivera, 2020 OISC Chair (Portland State University)

Chuck Fisk moves to accept July 2020 meeting minutes as distributed. 2nd: Rick Boatner All voting members approved.

Outcome: July 2020 meeting minutes were approved.

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Collaborative Efforts to Support Outreach, Awareness & Limiting Spread of Northern Pike

DR Michel, Upper Columbia United Tribes (Link to PPT)

Northern pike is in 15 states and parts of Canada. They are not native to the Columbia River Basin. They have been caught as close as 6 miles upstream of the Grand Coulee Dam. Northern pike can live over 20 years and populate quickly with females producing up to 250,000 eggs. They are a visual ambush predator and can eat bats, ducks, eachother, etc., and they can migrate through salty water. The best bet is to suppress populations at early stages of introduction. UCUT resolution has seen broad support, including from OISC, WISC, IISC, Washington Dept. of Fish & Wildlife, and others. Resolution passed through ATI with no objections. Things the OISC can do to support the effort:

- Share the resolutions and continue to spread the word
- Collaborate with the UCUT Tribes, Washington, and Idaho
- Increase tools for early detection, prevention, and management
- Hold agencies accountable
- Continue to hold the pressure

Blaine Parker, Columbia River Inter-Tribal Fish Commission

I've been involved with invasive species since the mid 1990s. Even late in the fall, vectors are still open. Strikes home that these species are not moving by themselves. Working with member tribes to make them aware of northern pike. Rely on them for eyes and ears for spotting invasive species. Haven't found any yet, but I'm concerned that during the high waters of 2017 that northern pike could have moved down. Invasive species can be under the radar before they are noticed. Have to be vigilant. Need regional coordination for northern pike.

Rick Boatner, Oregon Department of Fish & Wildlife (Link to PPT)

Northern pike is a prohibited species in the state and is the only fish species that a person is not allowed to release in Oregon. Getting northern pike signs put in along the Columbia River. We have a pike minnow survey crew that goes through training every year so they know what to look for; they have not come across a northern pike in survey areas so far. A few weeks ago there was a Facebook post that claimed there was a northern pike in the Columbia River. The OR Dept. of Fish & Wildlife sent photos to experts, the OR State Police tracked down the post and utilized Facebook to find out more information. WA Dept. of Fish & Wildlife went out and got water samples to do eDNA tests which came out negative. If it was positive, OR Dept. of Fish & Wildlife would have done sampling with a shock boat. Found out it was a scam. Based on the comments on the post, a lot of people were aware that they should report it showing that the message is getting out there.

Group Discussion Regarding Northern Pike including:

- Blaine: In the future, if there is a report like this, it would be nice to hear about it.
- Shawna: In response to DR's comment about the more nets and boats we can get out, it will be better for everyone -- is there a public request for a northern pike detection blitz or something like that? Or are folks just relying on normal fishing to inadvertently catch a northern pike and then report it?
- Blaine: We do a lot of research and management on the Columbia River and have the word out there. There is a little concern about just a general public "let's go look for northern pike" type

event. We need to be careful about how we do that. A lot of people like to stir things up. There is a need for tighter communication with managers up and down the river.

- Rick: Agree with what Blaine said. Fishermen are a good source and will catch accidentally. The Pike minnow survey team covers quite a bit. Washington has a pike minnow reward program.
- DR: We have a bounty up in Lake Roosevelt with drop off stations. It's a successful program with public relations letting folks know the impacts. The bounty has proven really good on our end. Have to stay vigilant about reservoir operations during highwater years. It would be nice if we had a contact list for people working on this issue up and down the river.

Q (Peter): How much money has been paid out over the years through the bounty? A (DR): Not exactly sure of the amount. Has been very successful. I can gather that information and forward to you all.

- Laura: 4 of the 5 UCUT tribes are actively suppressing populations and are working together and with states. Co-managers of Lake Roosevelt hit the waters in the fall to get as many northern pike out as possible. It has been a good way to get the message out.
- (Chat) Troy Abercrombie to Everyone (1:43 PM): The flowering rush working group may be a good opportunity for collaboration with this, if not already happening. Seems like a natural opportunity for partnership they are doing a ton of surveys up and down the CR system. Multi organizational partnership.
- Blaine: I've also been working with the flowering rush group. The other aspect is it would make great habitat for northern pike, an example of one invasive species providing habitat for another. That's good stuff to know. Areas where flowering rush is becoming established would be useful to key in on during northern pike survey work.

Q (Cat): What would it take for that group to also be surveying for northern pike? A (Blaine): I don't think it would take much. With the work they're doing, water samples for eDNA would be easiest to collect. I'll put that on my list.

- (Chat) Justin Bush to Everyone (1:51 PM): If anyone would like 'Catch, Kill, Report Northern Pike stickers or brochures' (<u>https://invasivespecies.wa.gov/wp-</u> <u>content/uploads/2019/07/Northern-Pike-Brochure.pdf</u>) send me an email and we can mail some to you. <u>Justin.Bush@rco.wa.gov</u>
- (Chat) Christine Moffitt to Everyone (1:52 PM): The survey folks in flowering rush should be looking for egg masses in the spring.

Q (Jalene): What is needed to engage with fisher groups, hobbyists, sports folks, etc.? Access to materials? Supporting work you're already doing?

A (Blaine): Getting that stuff into the regulations and the dual state pike minnow program. Could be outreach to specific user groups (salmon, trout, steelhead groups) in the northwest. They stand to lose a lot if northern pike become established. More folks that are out there become a perimeter of defense. Northern pike will continue to come down stream. Montana and Idaho manage northern pike for sport fishing. If we want to get our hands around the northern pike issue, we have to go up stream. That will take awhile, but Idaho and Montana need to start thinking about managing northern pike.

Q (*Rick*): (regarding the NW Power and Conservation Council) Wasn't a task force created several years ago to address this? We do not need to re-create that.

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A (Blaine): I think we talked about it, but as far as a position, it didn't get a lot of traction. It's gaining a little bit in Idaho, but not on Montana's radar. Would be useful to start working it back up, bring it up at the council again to see if they have plans to try to restore native fish populations.

- Jalene: to clarify, the Working Group that's being talked about is one that convened in response to a PNW Economic Region (PNWER) invasive species working group action item and it was a cross-border effort (Canada and US).
- Blaine: Several recommendations talked about rewards and getting out messaging and media specialists, but I think we need to be really cautious about that and take baby steps. I'm not a communications specialist, but I have seen people get interested and then people want to move them around. One issue I had with one of the recommendations was a special task force for diet and bioenergetics. I think we've done that. We don't want to do a bunch of research on them, we want to remove them.

Q (Peter): How might northern pike impact food sources for killer whales and how might that be leveraged for the killer whale lovers?

A (Blaine): If you love killer whales, you don't want pike.

• Christine: If it weren't for the tribes, we wouldn't have spent so much time on this issue. I applaud the coalition and we need to support the effort.

Q (*Cat*): How can we support these efforts within our scope to collaborate and facilitate collaborations?

A (DR): Education and outreach, communication up and down the river, communication list. If you think you have a northern pike problem, you probably do. A (Blaine): Need a consolidated effort to do that. From the OISC, just a letter supporting the efforts of UCUT and others needs to go to the Power Council. Can start this task force by this group right here. Can do some outreach after the meeting. A lot of moving parts out there. Additional work could be done minimally or even at no cost. A (Laura): The OISC is in a unique position to collaborate with partner agencies. Working with the Council in Idaho, there is an opportunity to have a more regional collaboration, that is something the invasive species councils could help facilitate. UCUT has been speaking about this for quite awhile, folks in Oregon, Washington, and Idaho need to prepare for further spread.

- Justin: I really appreciate the dialog. There is a gap in coordination that needs to be filled. WISC is ready to join any initiative to fill those gaps. The story from Rick illustrates that there isn't enough communication.
- Rick: Washington was notified and we worked in partnership.
- (Chat) Christine Moffitt to Everyone (2:17 PM): We should provide a letter of support as suggested to the many groups and also include Columbia Basin Team as well as the Bonneville ISRP and other groups.
- Cat: We can and should provide a letter of support and work on outreach and education. Blaine will start reaching out to get a task force together and we will work with Justin with WISC.
- DR: I will put together information as it relates to bounty numbers. Thanks for the opportunity to visit with you folks about this issue.

Outcomes:

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- The OISC will provide a letter of support regarding the efforts of UCUT and others to the Power Council and will work on northern pike outreach and education
- Blaine will start reaching out to get a northern pike task force together and the OISC will continue to work closely with WISC
- DR (UCUT) will put together information as it relates to northern pike bounty numbers and share with Jalene/the OISC

PSU Bioinvasions Class Updates & Feedback

Catherine de Rivera, 2020 OISC Chair (Portland State University)

There are a great assortment of projects, particularly working on outreach materials. Presentations on these will be in early December.

Leveraging Partnerships & Activities to Advance Statewide Objectives: Post-fire Recovery & Invasive Species Management

Troy Abercrombie, Western Invasives Network

In terms of post-fire recovery & invasive species management, where does the OISC fit in? Leveraging lessons learned as we recover. Increased resilience in areas where invasive species were being managed to demonstrate the value of the work. Burned areas are more susceptible to invasions, there's diminished capacity, and increased pressure elsewhere from the recreation and tourism community.

Group Discussion:

- (Chat) Rian Hooff to Everyone (2:39 PM): DEQ Wildfire Response/Recovery webpage and associated sub-program area fact sheets available here: <u>https://www.oregon.gov/deq/wildfires/Pages/default.aspx</u> Includes information about efforts to support restoration efforts, erosion control, protection of drinking water source areas and surface waters.
- Shawna: Great and timely topic. We are working with OR Dept. of Forestry, the Forest Service, and others in the midst of very frantic work in this regard right now. Just got a supplemental funding request from OR Dept. of Forestry that had a nice summary of what has been burned so far: 1.2 million acres in OR. The Forest Service has the lion's share, but it's scattered across ownerships. Private land that is burned will need just as much help, but it is difficult for them to get anything more than emergency assistance. Big shortages for the Forest Service, private land, state land, etc. Great amount of work involved to evaluate post weed problems. Frantically trying to put together ask from congress for supplemental funding.
- Troy: EDRR efforts and priority site assessments will be huge. Bells started going off, the Forest Service has programs and protocols, but the average private land owner does not. It sounds like there is a shortage in the state's Weed Free Straw Program.
- Helmuth: Worked on this over the last few weeks. Seed for reseeding is also needed. Talked with Shawna, they have strict conditions for weed free straw. Timing of this fire was really bad, too late in the season to plan for the demand.
- Jalene: At minimum, focusing on the website and information hub concept. Can put a page up with resources, information about weed free straw, maps, etc.
- Troy: Important to make sure people are directed to that page.

- Sam: We can focus on the biological side, management side, but I think that can only carry so far. People probably aren't thinking about weed prevention at this point. Homeowners and landovers need resources to get additional funding.
- Rian: Given the amount of different considerations, anything that can be done to integrate these messages to these groups is essential. People are getting hit from all directions and their capacity to absorb all of that can be really challenging.
- (Chat) Olivia Duren to Everyone (2:49 PM): Given my audio issues I won't attempt to offer this verbally, but the McKenzie watershed, part of which was burned by the Holiday Farm Fire, is lucky to have the Pure Water Partners collaborative already organized as a conduit between opt-in private landowners and resources offered by the local SWCD, watershed council, EWEB (the drinking water utility), etc. The PWP member orgs have already started on post-burn assessments on private lands by request, and are starting to implement triage erosion control as needed with an eye of preventing IS, water quality, and other ecological issues.
- (Chat) Troy Abercrombie to Everyone (2:51 PM): Yes, PWP has been a leader on this from the jump!
- (Chat) Samuel Chan to Everyone (2:54 PM): Olivia, Freshwater's collaboration and niche in Pure Water Partnership providing opt-in condition with landowners and resources is a good conduit to connect landowners with invasive species prevention. Essentially protecting the investments towards rebuilding
- Cat: Need someone to take the initiative to gather links, messages, and resources for help. Not investing a lot in social media right now, but could create a blog post.
- Jalene: Would be interested in how to integrate our messaging and have those shared by agencies.
- Noel: State Parks, state scenic waterway programs, we may have a nexus with getting that message out and link back to OISC.
- Rian: Streamlined messages to the fire cabinet might be a way to plug in those messages or at least be aware of those messages.
- Troy: Travel Oregon, exploring more partnerships might be a good thing. Increased pressure in different areas. How many user days from Detroit Lake will be redistributed to another lake, increased pressure on aquatic invasive species elsewhere.
- Troy: Kathy Pendergrass with NRCS may have some ideas for us.
- (Chat) Shawna B to Everyone: Sorry, I'm back. Rian, can you again please share the link to DEQ fire response resources?
- (Chat) Rian Hooff to Everyone: The DEQ resources are available at: <u>https://www.oregon.gov/deq/wildfires/Pages/default.aspx</u>. The statewide fire resources website is at: <u>https://wildfire.oregon.gov/</u> The latter (or one of the sub-pages dedicated to post-fire recovery resources) may be a good place to try and insert some key ISM messages.
- (Chat) Troy Abercrombie to Everyone: Shawna: numerous watershed councils and SWCD's are directing folks to this page as well: https://willamettepartnership.org/wildfire-recovery/ and it links back to some of those that Rian shared, as well as other things.

Additional discussion via chat:

- Q (Chat Samuel Chan to Everyone (2:25 PM)): Shauna and all, the recent discovery of a spotted lantern fly in Corvallis, has sparked a desire by the community to report locations of one of the lantern fly's host, the Tree of Heaven _Ailantus. Do we have a mechanism for reporting locations of the tree?
 - A (Chat Shawna B to Everyone (2:28 PM)): In Oregon, the online WeedMapper found on ODA's website is a good place to start. Also, in Oregon, the iMapInvasives cell phone

app is a great tool for reporting TOH, and Lindsey Wise keeps an eye out for reports of important species and notifies agency folks.

• (Chat) Troy Abercrombie to Everyone (2:31 PM): Weedmapper is a great tool for known populations, but is not a reporting tool. The Oregon Invasives Hotline website is a great tool for reporting and it feeds into ODA Weedmapper.

Outcome: The OISC needs to put together a blog post with invasive species focused post-fire recovery resources and integrate the messages with other agencies where possible.

OISC Communication Products

Jalene Littlejohn, OISC Coordinator (Samara Group)

The 2019 annual report needs review for edits, can be found on the Council member page. Should be easy to get approval, but wanted to note that for everyone. The invasive species threats factsheet is coming soon for finalizing. Cat, Christine, and Sam volunteered to do final review of 2019 annual report.

Q (Cat): Deadline for first week of November. What final content do we need to fill in? A (Jalene): Page 3 needs more relevant information. Other pages really just need a final review.

Outcome: Jalene to send the 2019 annual report to Helmuth for some ODA numbers and to Cat, Christine, and Sam for final review.

Statewide Strategic Action Plan Reporting & Legislative Report

Jalene Littlejohn, OISC Coordinator (Samara Group) & Rian Hooff, Oregon Department of Environmental Quality

- Jalene: I'm in the process of reaching out to each of you to see what you value about the Council. Knowing we have an upcoming report to the legislature, it rises to the top of the list to speak to the progress of the strategic plan/action plan. The better we can do that, the better the report will look.
- Rian: As a result of SB 445 in 2019, it included (among other things), a requirement to provide a report to the legislature every 2 years. It's a good mechanism for the Council to be able to communicate to the legislature. The idea was to kill two birds with one stone and serve as a platform for communication and outreach. Once we get to a point where we can circulate that for review, I encourage feedback from everyone.
- Jalene: We need buy-in on a deadline for reporting out on the strategic plan.
- Rian: It will be submitted to the legislature in the first part of the year. Working back from that timeline, I would suggest we have something by the end of November. Not a huge lift.
- Jalene: If I get more folks reporting back in November, I can dedicate time in December to get something compiled.

Q (Christine): Are new Council members engaged with that?

A (Rian): I certainly encourage them to be. It will help new members understand where the Council has been and provide an opportunity to give input on where the Council is going.

A (Jalene): There are two things we're talking about - 1 is a report to the legislature and the other is action plan reporting. I would like to see everyone's participation on the

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action plan reporting. On the member page there are 2 documents - a spreadsheet and word document (pick the document you prefer), located under the Working Group Files subheading.

- Cat: Everybody needs to complete the action reporting by end of November.
- Rian: I suggest a hard deadline of November 25th.

Outcome: Council members will need to complete the action reporting template by November 25th, 2020.

Committees & Working Groups (Progress, Approvals, or Next Steps)

Budget Committee, Helmuth Rogg

Still waiting for more instructions, but I think we put the \$50,000 back into the Lottery Funds. Roberta sent out a new budget report, but I'm not sure how much that has changed since we talked last. Moving forward with the 21-23 biennium, the situation is still dire. 27% Lottery Fund cuts expected. Should have enough funding to get through the biennium and then all bets are off. This morning, our directors had their appeal for budget cuts. They made at least the point for some of our core programs. No one will know what will happen until we see the Governor's recommended budget in December.

- Cat: Expecting \$50,000 to be restored and other funding sources. The budget committee agreed to fully fund the Coordinator position and hotline and try to save everything for a slim tomorrow.
- Jalene: I reposted the budget spreadsheet with Roberta's most recent numbers, but the first tab isn't updated yet.

Outcome: Jalene will update the first tab of the budget spreadsheet to reflect the most recent numbers from ODA

Governance Committee

Group Discussion Regarding Status of OAR and Officer Nominations:

• Helmuth: I received a couple of comments back on the OAR and I made edits and sent it back to Lisa Hanson. Will remind her again. Process can take a few weeks or longer.

Q (Cat): Can we solicit the officer nominations before that OAR is complete? A (Helmuth): I think go ahead and start the process and move it forward. The rule process is the formal process. Should be fine to move forward with the nomination process.

• Jalene: I have the process outlined, but I haven't sent anything out yet for 2021 officer nominations and elections. All Council members can submit nominations (self nominations are ok). Once those are in, people who have been nominated would be notified. Interested nominees would then need to accept or decline by a certain deadline. Voting would take place in December.

Q (Cat): Can we have nominations due in 2 weeks (November 4th)? A (Rick): That would be fine.

A (Chat): Troy Abercrombie to Everyone (3:28 PM)): I support a 2-week timeline for nominations and either sticking with the Nov. 16th or bumping it to the 18th (that's two more weeks)

A (Jalene): We probably need to push the statement of interest due date back to right before Thanksgiving.

Q (Helmuth): Is there a selection committee or whole Council? A (Jalene): Voting members of Council.

Q (Cat): Would anyone like to see any changes to this process? A (Christine): If we can get people to agree to move forward, we will be in great shape.

- Jalene: Right now, nominees would need to accept or decline. List of accepted nominees would still need to submit a statement of interest. I would send out a voting tool that would go up to the day of the Council meeting.
- Cat: I'm fine with voting at the meeting, but if you won't be there, you can vote electronically ahead of time.

Q (Jalene): Is it preferred to have a conversation during the December meeting? A (Cat): It's helpful to have an opportunity for people to ask questions. Discussion will help people make their minds up.

Q (Helmuth): Do we need to have a questionnaire?

A (Rick): I don't think we need Q&A. If you need that background, it's probably too late. Q (Sam): Would it help to create a form for applicants to complete to keep it consistent?

A (Cat): Great idea, Sam. In fact we should probably move to that type of system for Council member nominations. We will not discuss at the meeting then.

- Christine: If there are contested races, we could have a small Zoom meeting for anyone who's interested.
- Helmuth: Let's not make it complicated. We have added for commissioners and committee members an additional question about your background..
- Glenn: I second Rick and Helmuth to make this as simple as we can. Even with the large Western Regional Panel, it's difficult to get people to submit an application for the executive committee.
- Sam: Keep barriers for applicants low. I suggested a form to make it even easier.
- Cat: I think we're in agreement there.

Outcome: Officer nominations will be due November 4th, 2020. Nominees who accept will complete a form or statement of interest

Legislative Committee, Rian vanden Hooff

The Legislative Committee met in early August. We talked about strategies on what folks feel the Council can be doing to share key messaging on core is issues. 2021 session starts in early February. Having an updated brochure or other outreach materials ready to go is important. Otherwise, I encourage folks to look at Committee notes on the Council member page. Will reconvene again in November.

Worst Invaders List Progress Update

Nikki Brooks, U.S. Customs & Border Protection

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We've had several very good, productive meetings. We will be able to start producing a new format for you all to see soon that includes 3 products: Worst Invaders list (overview of available information), web/factsheet resources, and risk assessments. We want to use the information that is already out there rather than creating something brand new to effectively communicate information, threats, pathways, etc. We want this to be easily accessible so that it's truly a useful tool. Hoping that within the next month or two, we can start putting species into this format and see how it comes out and whether it works for us. Comments we received after the last update regarding the name prompted a large discussion. We are back to the "Worst Invaders" list as the name of the list. Won't fully split into two lists, but will have priority species within the larger list.

- (Chat) Troy Abercrombie to Everyone (3:51 PM): I might suggest a "Best Management Practices" attribute that links to established BMP guidance, if possible.
- Nikki: Talked about this and feel this would be better for the factsheet.
- (Chat) Troy Abercrombie to Everyone: I just meant a BMP field that links outside of the list...but you're on top of it!

Chair Updates

Catherine de Rivera, 2020 OISC Chair (Portland State University)

- 2021 member seats: Christine Moffitt is coming back for a second term and Eugene Wier will be filling the seat for environmental stewardship!
- Hoping to continue the conversation about what the OISC really needs, where we shine, etc. through a listening session to make sure I am hearing from a variety of voices.
- A networking event was mentioned previously, which is hard to do virtually, but not impossible. Want to hear from our Network partners. Hoping to see this move forward. Is anyone willing to take the lead on planning it? Suggestions on time frame? If no one steps up, I will do it.
 - Troy is interested in helping out.
- Funding for the hotline is confirmed. How would you all like to see the hotline enhanced? As Jalene talks to you individually, please mention ideas to her or email her and I your ideas.

Q (Troy): Just the phone number or website? A (Cat): Website.

• NW Regional Invasive Species Climate Change Group: let me know if you have something you want me to bring up there.

Round Table Updates: pressing topics or new developments

- Helmuth: Lisa Hansen reviewed the rule and we can start filing it. Will still take awhile.
- Sam: Working with Cat's class on invasive species projects.
- Rian: Updating ballast water regulations regarding commercial vessels in response to VIDA legislation. States won't have the ability to develop policies of their own. Starting on Monday of next week 30 day comment period for EPA's plan (ends the day before Thanksgiving). Please share input or stakeholder input with Josh.
- Glenn: Good financial news Oregon State Marine Board revenue from boater fees is stable which means that Oregon Department of Fish & Wildlife and boat inspections will maintain service levels thank you boaters for registering boats. Nationwide increases in boat registrations as a socially safe recreational opportunity.

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- Christine: Coos Watershed is having an ivy pull in two locations this weekend; broadly advertising.
- Helmuth: Spotted lanternfly detection (dead) in nursery goods, no other detections. Well below 5,000 detections of Japanese beetle, which is a great downward trend next steps to secure funding. One Asian gypsy moth catch in the Sauvie Island area. Working with Washington on this to see if there are any other catches, if only one we will do a heavy delimitation survey next year. Thank you to everyone who has been able to put out traps.
- Karen: Following Asian giant hornet efforts in Washington. Likely have 3 active nests right on the Washington/British Columbia border. Honing in on at least one nest. It's likely they will find that one. There are likely two other nests. With the publicity, hoping to narrow in on the other two nests.
- Shawna: If folks can share any fire recovery information; I'd be happy to share via email anything additional.
- Erin: Emergency stabilization funding information landed on my desk today. Always a large invasive plant included in this what we need for planting/EDRR. These plans request funding for immediate and 5 years following the fires.

Q (Brendan): Does the state coordinate with the other states to communicate the value of check stations etc.?

A (Rick): First boat of the season, we will do a press release, but not towards the end of the season. States coordinate together. Got a phone call from Idaho. It came here and has many seals on it. In Oregon, statute says "all boats".

A (Troy): Also a great opportunity to bring up the point the impacts of a positive detection and the importance of the programs.

Public Comment

No public comment.

Action Items & Next Meeting

See summary list of actions/outcomes at the top of minutes.

Meeting Participants

Council Members

Troy Abercrombie, Western Invasives Network Noel Bacheller, Oregon Parks & Recreation Department Rick Boatner, Oregon Department of Fish & Wildlife Nikki Brooks , US Customs and Border Protection Sam Chan, Oregon State University & Oregon Sea Grant Glenn Dolphin, Oregon State Marine Board Olivia Duren, The Freshwater Trust E. Chuck Fisk, F5 Wildlife Control Rian vanden Hooff, Oregon Department of Environmental Quality Peter Kenagy, Kenagy Family Farm Inc, Oregon Farm Bureau, Willamette Mainstem Cooperative, Oregon

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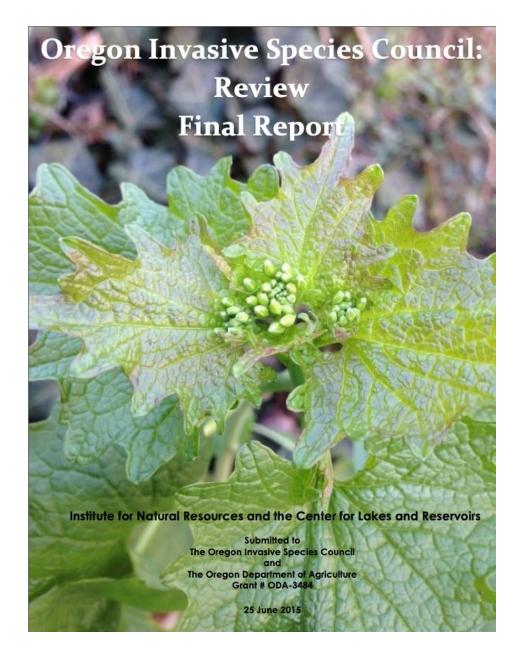
Agricultural Trust & Specialty Seed Growers of Western Oregon Erin McConnell, Bureau of Land Management Sean McMillen, USDA APHIS PPQ Christine Moffitt, Friends of South Slough Reserve Dave Pranger, Morrow County Karen Ripley, USDA Forest Service Catherine de Rivera, Portland State University Helmuth Rogg, Oregon Department of Agriculture Cheryl Shippentower, Confederated Tribes of the Umatilla Indian Reservation Brendan White, US Fish & Wildlife Service

> Council Members Excused: Jas. Adams, Public Member, Heidi McMaster (US Bureau of Reclamation), Tim Newton (Malheur County SWCD), Kathy Pendergrass, USDA NRCS, Sen. Arnie Roblan, Oregon Senate - District 5, Rep. David Brock Smith, Oregon House of Representatives -District 1, Alex Staunch (Mosaic Ecology), Amira Streeter, Office of Governor Kate Brown, Wyatt Williams, Oregon Department of Forestry

Other Meeting Participants

Shawna Bautista - USDA Forest Service (OISC member alternate) Clint Burfitt, USDA, APHIS, PPQ Justin Bush, Washington Invasive Species Council David Dalley, Sen. Arnie Roblan's Office (Oregon Senate - District 5) Josh Emerson, Oregon Department of Environmental Quality (OISC member alternate) Maha Guliani, City of Portland Angie Kimpo, Portland Water Bureau Jalene Littlejohn, Samara Group DR Michel, Upper Columbia United Tribes Blaine Parker, Columbia River Inter-Tribal Fish Commission Laura Robinson, Upper Columbia United Tribes Nate Weigel, Pacific Northwest Economic Region

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Open full file here:

https://inr.oregonstate.edu/sites/inr.oregonstate.edu/files/oisc_draft_fina_report_v2.pdf

	2019	-2021 OISC	Biennium Bu	Idget & Funding		
Purpose: budget allocations based o				g priorities. Updated with numbers from Project Balances from ODA (through		
	1		12/4/2020)	1		
Revenue 2019-2021	CARRYOVER	AY21	TOTAL	NOTES		
Revenue 2013-2021	OANNIOVEN		TOTAL	Updated interest income line to match balance reports sent from ODA as of		
Interest Income	\$0.00	\$82.97	\$82.97			
Donations	\$0.00	\$0.00				
Federal Grants: USFS	\$11,900.00	\$0.00		USFS Funds \$9,000 in May 2019 + previous grants		
	¢,000.00	¢0100	<i> </i>			
Federal Grant: USFS	\$0.00	\$50,000.00	\$50,000.00			
Federal Grant: BLM	\$0.00	\$10,000.00	\$10,000.00	Per Erin's report to OISC at June 2020 meeting there will be \$20,000 coming to the OISC - pending confirmation that it is \$10,000/year or \$10,00 total?		
Federal Grant: USFWS	\$0.00	\$18,500.00		Confirmed new grant agreement (\$9,500) as of 8/1/20.		
Incidental Income	\$0.00	\$69.94		Incidental income line to match balance reports sent from ODA as of 12/4/20)		
Charges for services	\$0.00	\$0.00	\$0.00			
AY21 GF Appopriation	\$0.00	\$0.00	4	after budget cuts		
AY 21 Lottery Revenue	-\$11,431.33	\$20,000.00		Prospective lottery funds returning?		
AT 21 Louery Revenue	-\$11,431.33	\$105,907.00	\$94,475.07			
Total Revenue	\$468.67	\$204,559.91	\$205,028.58	Sum Carryover (B16) + Sum AY21 (C16)		
Prospective Funding (not on bala	ances report as of 8/	/21/20)				
Returning AY21 Lottery Revenue	\$0.00	\$50,000.00	\$50,000.00	Not reflected on 12/4/20 ODA balances report		
Projected OISC Expenses 2019-2021	Budgeted 2019-2021					
(Categories line up with 'OISC Project Balances' Report from ODA)	Expenditures	Expended as of 12/4/20	Remaining Budget 2019-2021 Biennium	NOTES		
				as of 12/4/20 balances report. 2017-2019 biennia was \$4,416.52k. (per CED on 7/14/20: \$1500 for Jan-Jun 2021 plus \$3216 for 7/1/19-5/8/20;		
Travel	\$4,716.00	\$3,216.43		remainder reallocated to coordinator)		
Office Supplies:	\$6,176.89	\$3,663.40	\$ 2,513.49	Office supplies sum as of 12/4/20 balances report.		
Hotlines	\$850.00	\$736.51	\$ 113.49	Assumed expended costs are office supplies - meeting costs.		
*Council Meeting Costs	\$4,426.89	\$2,926.89	\$ 1,500.00	2021 biennium to accommodate increase in attendance at Council meetings. Reduced		
*Awards + Events	\$500.00	\$0.00	\$ 500.00	reduction from budget committee to cancel awards event and possibly retain funds for		
Website Domain & Host	\$400.00	\$0.00	\$ 400.00	oregoninvasivespeciescouncil.org		

Statewide Government Service	\$16,000.00	\$9,182.14	\$	6,817.86	As of 12/4/20. Budget Estimated by Roberta, ODA - Sept 2019; confirmed	
Professional Services:	\$160,000.00	85,826.36	\$ 74,173.64		as of 12/4/20 report. Not including all coordinator invoices.	
*Contracted Coordinator	\$150,000.00				Restored biennium budget per budget committee proposal August 2020.	
*Special Projects	\$0.00				Other contracted services, funding partners, paying students, special events.	
Hotline / INR	\$10,000.00				October 2019 & June 2020 meeting; retained hotline budget per August 2020 budge	
Attorney General	orney General \$200.00 \$278.20 \$ (78.20		(78.20)) as of 12/4/20 balances report.		
Advertising:	\$0.00	\$0.00	\$	-		
*Promotion and Outreach	\$0.00	\$0.00	\$	-	Production of print materials, promotional materials, ads, booth/tabling fees, event fees.	
Public Meeting Notices	\$0.00	\$0.00	\$	-	In ODA reports, but reported at \$0 in previous biennium.	
Merchant Fees: Treasury Fees	\$250.00	\$180.00	\$	70.00	as of 12/4/20. 2017-2019 biennia was ~\$230	
Rent - Other Equipment	\$0.00	\$0.00	\$	-	As of 12/4/20.	
Payroll	\$4,800.00	\$3,665.57	\$	1,134.43	As of 12/4/20 balances report.	
Contributions & Sponsorships	\$0.00	\$0.00	\$	-		
Administrative Fees: ODA	\$1,500.00	\$0.00	\$	1,500.00	\$0 expended as of 12/4/20 - charged at 15% for 'other funds' (OF) -	
Contribution to emergency control	\$0.00	\$0.00	\$	-	Budget reduction of contributions to Control Account as of June 2020	
Outreach and Education Grant						
Program	\$0.00	\$0.00	\$	-	Budget reduction to Outreach Program as of June 2020	
Reserve	\$2,000.00	\$0.00	\$	2,000.00	Reserved for unanticipated budget items or underbudgeted items (per CED	
Totals	\$195,642.89	\$106,012.10		\$89,630.79	Sum of all bold line items	
*Italicized items are line items broken down when information is available. All italicized line totals are						
rolled up into totals of bold header.						

	Emergency Fund	Emergency Fund		OISC Operations	OISC Operations	
	. und	through 12/04/2020	Change	operations	through 12/04/2020	Change
AY19 Carryover Balance	80,938.91		0	468.67		
Revenue:						
Interest Income	2,005.05	2,119.83	114.78	73.32	82.97	9.65
Donations	0	0	0	0	0	0
Federal Grant 1/	0	0	0	0	0	0
U.S.F.S	0	0	0	50,000.00	50,000.00	0
BLM	0	0	0	10,000.00	10,000.00	0
USDA- Aphis	0	0	0	0	0	0
USFWS	0	0	0	18,500.00	18,500.00	0
Incidental Income	0	0	0	69.94	69.94	0
Charges for Services	0	0	0	0	0	0
AY21 GF Appropriation 3/	0	0	0	20,000.00	20,000.00	0
Lottery Revenue	0	0	0	0	0	0
AY21 Lottery Revenue 3/	0	0	0	105,907.00	105,907.00	0
Total Revenue	2,005.05	2,119.83	114.78	204,550.26	204,559.91	9.65
Expenditures:						
Travel	0	0	0	3,216.43	3,216.43	0
Office Supplies	0	0	0	3,596.95	3,663.40	-66.45
Meeting Costs - \$2,926.89 of the \$36	63.40					
Statewide Government Service Cha	0	0	0	8,564.56	9,182.14	-617.58
Professional Services	0	0	0	85,754.11	85,826.36	-72.25
Attorney General	0	0	0	278.2	278.2	0
Advertising - Marketing/Campaigns	0	0	0	0	0	0
Advertising - Public Meeting Notice	0	0	0	0	0	0
Merchant Fees	150	180	-30	150	180	-30
Rent - Other Equipment	0	0	0	0	0	0
Payroll 2/	0	0	0	3,665.57	3,665.57	0
Contributions & Sponsorships	0	0	0	0	0	0
Administrative Fee	28	32	-4	0	0	0
Total Expenditures	178	212	-34	105,225.82	106,012.10	-786.28
Remaining Balance	82,765.96		82,846.74	99,793.11		99,016.48
Remaining Balance Committed Expenditures:	82,765.96		82,846.74	99,793.11		99,016
					0	
					0	
Available Balance	82,765.96	0	82,846.74	99,793.11		99,016.48
1/Not all federal revenue has been r	eceived but					
has been approved.						
2/Tristen Berg's time - Education/O	itroach grants					

2/Tristen Berg's time - Education/Outreach grants.

3/Reflects proposed budget cuts