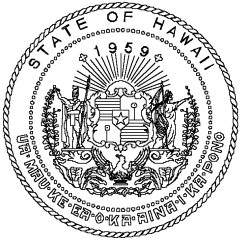


LINDA LINGLE
Governor

JAMES R. AIONA
Lieutenant Governor



Hawai'i Invasive Species Council

MEMBERS

Co-Chairs:
LAURA H THIELEN
SANDRA LEE KUNIMOTO

Barry Fukunaga
Chiyome L. Fukino M. D.
Theodore E. Liu
David McClain, Ph. D.

PARTICIPANTS

Major General Robert G.F. Lee
Micah A. Kane
Lawrence Reifurth

SENATORS:
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Carol Fukunaga
Gary L. Hooser
Russell S. Kokubun

REPRESENTATIVES:
Mele Carroll
Hermine M. Morita
Clift Tsuji
Tommy Waters

COUNTIES:
Mayor Charmaine Tavares
Mayor Mufi Hannemann
Mayor Harry Kim

FEDERAL:
U.S. Department of Agriculture
U.S. Department of the Interior
U.S. Department of Defense

Hawaii Invasive Species Council
Prevention Working Group
Plant Quarantine Branch Conference Room
1849 Auiki Street
Honolulu, Hawaii
August 4, 2008, 2:00-4:00 PM

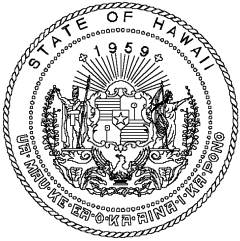
A G I D A

1. Call to order: 2:03 pm
2. Introductions: 2:06
3. Old business / Approval of minutes: Tony, Jason approved.
4. Public comments
5. Discussion on budget restrictions and background
6. Briefing on current HISC funded work and potential implications for future prevention proposals
7. Discussion on budget proposals for 2008-2009, including a low-high criteria ranking to develop budget
 - Reimer- develop lab for level 3 facility for plant pathogen detection and ID.
 - Ant work- control techniques, outreach, development and support of plan. Hilo based.
 - Apiarist- varroa mite, large industry on the Big Island, detect other diseases, develop certification, Kona or Hilo based
 - Leonard- Hull fouling
 - WRA-low would be 11 months funding, discussion about the review process with Curt Daehler
 - Kraus- discussed his invasive species information database proposal and its cross cutting role
 - Chris accept the working group proposals, second by Tony
8. New Business / Announcements
 - August 13 2008
9. Adjournment 3:36 pm

Please prepare a short summary of any proposals for the group with one page of text plus a budget and submit to the chair Carol Okada carol.l.okada@hawaii.gov, and copy Domingo Cravalho domingo.cravalho@hawaii.gov, and Chris Buddenhagen the HISC coordinator christopher.e.buddenhagen@hawaii.gov by July 31- a copy of the proposals received will be sent to all who submit proposals- please bring paper 20 copies to the meeting. Please indicate how your proposal supports the HISC strategic plan and addresses gaps in capacity for the prevention/management of invasive species. The plan is available at:

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<http://www.hawaiiinvasivespecies.org/hisc/pdfs/20080709strategicplandraft.pdf>. Budget should include an indication of in-kind resources and a low alternative funding level with an indication of what outputs would be reduced if funded at the lower level. An indication of any strategies for moving your project off of HISC funds and onto other funding sources in future is helpful where possible.