

DAVID IGE  
GOVERNOR OF HAWAII

SHAN TSUTSUI  
LIEUTENANT GOVERNOR



## HAWAII INVASIVE SPECIES COUNCIL

1151 PUNCHBOWL ST, #325  
HONOLULU, HAWAII 96813

### VOTING MEMBERS

SUZANNE CASE  
DEPARTMENT OF LAND & NATURAL  
RESOURCES

SCOTT ENRIGHT  
DEPARTMENT OF AGRICULTURE

KEITH KAWAOKA  
DEPARTMENT OF HEALTH

MARIA GALLO, PhD  
UNIVERSITY OF HAWAII

LEO ASUNCION  
DEPARTMENT OF BUSINESS, ECONOMIC  
DEVELOPMENT & TOURISM, OFFICE OF  
PLANNING

DAVID RODRIGUEZ  
DEPARTMENT OF TRANSPORTATION

# PUBLIC MEETING NOTICE

Hawaii Department of Land and Natural Resources  
Division of Forestry and Wildlife, Conference Room 325

Friday, November 20, 2015

9a – 11a

## Resources Working Group of the Hawai'i Invasive Species Council

### DRAFT AGENDA (subject to revision)

1. Call to order
2. Announcements/Introductions
3. Approval of prior meeting minutes
4. ACTION items from prior meeting
  - a. ACTION: Add alternative funding options to next RWG meeting. (Randy Bartlett)
  - b. ACTION: Add discussion of funding priorities for next legislative session to all WG agendas. (Randy Bartlett)
  - c. ACTION: Send Doodle Poll for November meeting (not 11/9-11). (Randy Bartlett)
  - d. ACTION: Remind other HISC agencies to send representatives to next RWG meeting. (Randy Bartlett)
  - e. ACTION: Focus on Strategies under RWG Goal 2. (Josh Atwood)
  - f. ACTION: Revisit RWG Goals and Strategies in relation to supporting a comprehensive biosecurity plan along with CGAPS, other stakeholders, etc. (Josh Atwood)
  - g. ACTION: Draft description of a pre-proposal process. (Josh Atwood)
5. Status Updates
  - a. FY15 Projects
  - b. FY16 Proposals
  - c. FY17 Funding Priorities
    - i. Alternative Funding Options
      1. Federal
      2. NGO
6. Other/Public comments
7. Next Meeting:
  - a. Next HISC general meeting on Friday, December 4, 2015, 9a-11a, location TBA
  - b. Next HISC Resources WG meeting TBD
8. Adjournment

WebEx Participation Instructions For:

-----  
**HISC Resources Working Group**

Friday, November 20, 2015

9:00 am | Hawaii Time (Honolulu, GMT-10:00) | 2 hrs

-----  
**[Join WebEx meeting](#)**

Meeting number: 742 206 731

Meeting password: HISCfy16WG!

-----  
**Join by phone**

Call-in toll-free number (Verizon): [1-877-787-0206](tel:1-877-787-0206) (US)

Attendee access code: 499 006 3

-----  
**For information, contact:**

HISC Support staff: 1151 Punchbowl St, Rm. #325, Honolulu, HI 96813; Fax: 587-0160

Josh Atwood, HISC Program Supervisor: 587-4154, [Joshua.P.Atwood \[at\] hawaii.gov](mailto:Joshua.P.Atwood@hawaii.gov)

Randy Bartlett, HISC Interagency Coordinator: 870-6443, [Randal.T.Bartlett \[at\] hawaii.gov](mailto:Randal.T.Bartlett@hawaii.gov)

John-Carl Watson, HISC Planner: 587-4185, [JohnCarl.R.Watson \[at\] hawaii.gov](mailto:JohnCarl.R.Watson@hawaii.gov)