

TEXAS INVASIVE PLANT & PEST COUNCIL

FOUNDED 2007

AFFILIATED WITH THE NATIONAL ASSOCIATION OF EXOTIC PEST PLANT COUNCILS

BOARD MEETING AGENDA

May 29, 2009; 10AM-1PM

Call in number: 1-877-402-9753.

Participant code: 2389831

1. President's Report: Damon Waitt

Roll Call & Introductions

Approve 11/07/2009 Minutes

Ranking invasive species using the CA/NV/AZ protocol

Outreach – website, iWire, Invasives Choke the Life out of Texas

2. Secretary's Report: Scott Walker

Update on federal 501c status

3. Treasurer's Report: Marilyn Good

Update on finances

Review membership structure

4. Texas Invasive Plant & Pest Conference

Review conference planning document – Bergan and Overath

Conference site tour – Lyons

5. New Business

Legislative update on H.B. 865 (TISCC) – Chilton

Legislative Update on HB2088 (Boy Scout Bill) – Good

EAB Preparedness Plan – Houser

Letter from TIPPC to The Nature Conservancy - Waitt

Attachments: Minutes_2008-11-07.doc, TIPPC_Planning.doc, TIPPC_Membership_Form.doc, CA_Criteria.pdf, invasives choke.pdf, NAEPPC letter re TNC GIST 2009.03.05.pdf