BOARD MEETING AGENDA
November 13, 2009; 3M-5PM
Partagas Room, El Tropicano Riverwalk Hotel
110 Lexington Ave. • San Antonio, Texas

1. President’s Report: Damon Waitt

- Roll Call
- Approve 05/29/2009 Minutes
- Update on Statewide Invasive Species Inventory
- Introduction to TPW Campaign
- Support for Q37
- Establishing a Federal Advisory Committee

2. Secretary’s Report: Scott Walker

- Nominations for New Board Members
- Membership Meeting

3. Treasurer’s Report: Marilyn Good

- TIPCC Finances

4. Texas Invasive Plant & Pest Conference: Jim Bergan & Deb Overath

- Review Conference Program

5. New Business

- Update on Texas Invasive Species Coordinating Committee – Earl Chilton
  Jatropha curcas as biofuel – Forrest Smith
  [http://www.hear.org/Pier/wra/pacific/jatropha_curcas_htmlwra.htm](http://www.hear.org/Pier/wra/pacific/jatropha_curcas_htmlwra.htm)

Attachments: Minutes_2009-05-29.doc