

AGENDA TOPIC	TASK	RESPONSIBLE PARTY
Update from Last Meeting	Create list of topics and speakers	All
Monitoring	Find presenter	Chris checking with his botanist
Herbicide Law & Calculations	Ask Ken Langeland to speak 10/22/09	Chris or Sherry
Update on biocontrols	Provide handouts/e-mail to members	Sherry
Restoration	Get presenters for 10/22/09 – Alice Bard, Chris Matson, Nancy Bissett	Sherry, Chris, Graham
Equipment Cleaning	Provide reminder each meeting	Sherry
Grant Programs	Develop committee/location	All
Workdays	UCF first workday - will focus on cogon, skunkvine but we need a project that volunteers can be effective at, since they can't spray herbicide...Orlando working on the logistics and details...need a date; check with Whole Foods to supply snacks and drinks for volunteers, advertise event in newspaper, have reporter come out and do story on event	Alaina/Orlando, Mark and Melanie, Mike (KSB)
Upcoming Workshops	<p>Grass ID—George Tanner suggested by Dennis Mudge as keynote/main classroom instructor...then afternoon breakout to several stations for identifying various grasses at different need-levels (so folks who just want basics don't get dragged through more in-depth; and folks trying to refine their good skills get the attention they seek). I will look into Danny Husband participating and I will be a part of the afternoon grass ID field breakout. We expect a 50-100 person turnout—Trish Gramajo will likely send some folks; the cattlemen will participate heavily; and lots of natural land managers need this, too. Graham Williams and I will organize...need contact info for George Tanner from Dennis...need 4<sup>th</sup> field ID person...suggestions? Nancy? Steven Green?</p> <p>Kelli (FWC) offered to do Aquatics workshop – maybe in spring?</p> <p>Technology workshop—EDDMaps,</p> <p>WIMS, BUGWOOD, FNAI database, Deseret Ranch database...other ideas.</p> <p>Feral Animals</p> <p>Weevil/redbay wilt update and workshop on animal/pathogen invasives</p> <p>Peanuts for snacks – 850-526-2590</p>	Chris and Graham, Kelli (FWC) for spring aquatics workshop, All
Quiz	Education subcommittee will look into making this a regular fun “carrot” for retaining each membership meeting’s info...meeting, quiz, prizes for quiz answers...looking for a few prizes, TNC (your stuff) was already mentioned, but someone will be also looking into various baseball style caps with logos...As far as grass ID quiz and general invasive ID quiz Chris will be working on this for workshops, with Graham’s help	Chris, Graham and Patti

Strategic Plan/Annual Workplan	Develop plans	Sherry and Mark
New Members	Recruit new members	All
Blind Survey	7 responses to blind survey...no surprises on outcome...bBest membership meeting days of week Tues, Thurs; best days for workdays weekday mornings. Results compiled and presented by Mark Rizzo if you need more info.	
Habitattitude	USFWS Program – visit on the web. Outreach program focusing on aquarium enthusiasts right now.	Sherry will get outreach package for program
Managed Cat Colonies	Sherry gave us info on what they are and is seeking agency positions on this topic, which is a detail of non-native feral animals policies. Dennis Mudge thinks they would be compatible with greenhouse operations.	All – please send feral animal policies.
Outreach Package at Extension offices	Create Outreach pamphlet. Southwest Florida ISWG is working on a pamphlet and when they are complete, we will steal their idea!	Sherry, Patti
Subcommittees	<p>Most have only one or two members right now, and predominantly steering committee members. Encourage general membership to join and have a stake...not a huge time commitment but needs support.</p> <p>Workdays Subcommittee—</p> <p>When is first workday? UCF, date needs to be set</p> <p>How many workdays/year.—tentatively 1 weekday, 1 weekend this year</p> <p>How many public vs. private.—need, opportunity; public press release is responsibility of agency holding workday; private - CFISWG will provide press/media coverage as possible</p>	All
CEU's	Forestry (Sean Gallagher) has information he will email us on Dr. Alan Long and other contacts for CEU's (Society of American Foresters, ISA, Florida Chapter). Dennis told us we should be able to go through the process to get CEUs for all our workshops but it is bureaucratic work, but VERY worth it. I elaborated on our ability to do it for our annual invasives ID workshop at DWP...Kris S-K and Ken Langeland were the nuts and bolts behind CEUs there...lots of enthusiasm in group for CEUs!	Chris, Graham, Sherry
Monetary Contributions	<p>Other—seek small donation to cover costs, from our organizations and from private folks. Perhaps 20 bucks a meeting from those who can...Mike, from "Keep Seminole Beautiful" mentioned that the peanut producers give away a large quantity of packaged peanuts. Suggested the cattlemen's association for catering meals—had seen this at FWCC functions and remember paying for lunch at the Central FL Rx Fire Council meeting and it was worthwhile.</p> <p>Need to become a 501-C3 to accept donations – will work on this in the future</p>	Sherry

Fall Meeting Topics	Restoration, Wekiva River Exotics History, Herbicide Laws and Calculations	Sherry, Chris, Rosalind, Mark, Graham
Cattleman's Association	CFISWG to supply weed decks to association, Fred Burnett is contact for CA catering (lunch for grasses workshop)	Dennis, Chris, Graham
Other	Begin compiling list of groups that would benefit from a presentation on FISP and CISMA's	All
Next Meetings (2009)	Steering Committee Meeting – September 10, 10 AM – 12 NOON, IFAS office  CFISWG Meeting – October 6, 9 AM-12 NOON  Grasses Workshop – All day, October 22	Chris, Graham, Sherry