

Date: **Thursday, January 9, 2003**

Time: **9 – 11 am**

Location: **HDOA Meeting Room**

KISC AGENDA

- I. Review agenda items.
- II. Introduction of new members.
- III. Review Minutes of September Meeting and Strategic Planning Meeting Minutes.
- IV. Opening statement by Chairperson.
- V. Introduction/Welcome to our new employees.
- VI. New Items:
 - Kahili Ginger – KISC participation in a proposed control program. (Allan)
 - USDA greenhouse frog control program on Kaua'i. (Peter Silva- John Ruiz)
 - Action Plan Addendum. (Keren)
 - Species Prevention List.
 - Miconia Effort – KISC to lead. (Allan)
 - Nominations for New KISC Chairperson.
 - Review of ISC PR responsibilities (Christy Martin)
 - Request for accounting of in-kind hours by committee members.
 - Written appeal to Governor re: State Hiring Freeze (Wayne Souza)
- VII. Unfinished Items:
 - Base Yard/ Storage (Chemicals). Keren
- VIII. Announcements:
 - CGAPS/ALLISC Meeting in HNL - Thursday, January 16th. Allan & Keren attending.
 - Arc View course at KCC (trying) to be scheduled.
 - Helicopter training to be scheduled.
- IX. Updates:
 - Committees: Outreach (report any progress). Allan (for Rob C.)
 - November 7, 2002 CGAPS/ALLISC meeting report. Allan/Keren
 - Action Plan/Target Species update/progress report and discussion. Keren/Sarah.
- VIII Next Meeting: Thursday, March 20, 2003. Time and place to be announced.

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