

Advisory Committee Agenda

Recreation Best Management Practices for Invasive Species

August 20, 2007 10am-3pm
Marathon County office- 212 River Dr, Room 5 (Wausau)

10:00- Introductions

10:20- Operational issues

- a. Minutes (member vs executive) [Kris & Amy](#)
ACTION: Approve way to post minutes for committee vs. public site
- b. Update on Brett and Todd's positions [Kimberly](#)
- c. Website? [Kris & Amy](#)
- d. FILT response to questions raised at last meeting [Kelly](#)
- e. Advisory committee size, working groups [Kris](#)
- f. ISAM 2008 [Kelly & Amy](#)

11:20- Review of charge [Kris](#)

ACTION: Approve a final charge

Noon- Lunch

12:55- Discussion of Spokes [Kris](#)

- a. How do we want to organize the BMPs?
- b. Organizing working groups
ACTION: Have a "spoke leader" for each section of the BMPs.
ACTION: Guidelines for spokes (members, timeline, output)

2:45- Set next meeting date and agenda for next meeting [Kris](#)