

**ANNUAL KISC
STRATEGIC PLANNING MEETING
AGENDA**

Thursday, February 21, 2006
HDOA Conference Room
8:00 am to 1:00 pm

- I. Welcome/Introduce Guests/New Members**
- II. Farewell to Jeff Schlueter and Kristin Hall**
- III. Review Agenda Items**
- IV. Review and Approve Minutes from October 19, 2007 regular meeting**
- V. Review for Committee – *Tim***
 - ◆ KISC Mission Statement
 - ◆ Policy Statement
 - ◆ Rules of Order
 - ◆ 2006 Strategic Planning Meeting results
- VI. Budget – *Keren***
- VII. Progress/status report**
 - ◆ Infrastructure - *Keren*
 - ◆ Coqui frogs – *Keren*
 - ◆ General targets - *Jeff*
 - ◆ Early Detection / Road-side survey - *Kristin*
- VIII. Discussion**
- IX. Announcements:**
 - ◆ Established Pest Working Group Meeting – February 25, 2008
 - ◆ Kauai Conservation Conference – April 11, 2008
 - ◆ Brown Tree Snake Working Group Meeting – April 16-18, 2008
 - ◆ Hawaii Conservation Conference – July 19, 2008
 - ◆ Wilderness First Aid - TBA
 - ◆ HACCP Planning Training - TBA
- X. Next Meeting – April 17, 2008**

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