



**Annual General Meeting &
Operational Planning Meeting Agenda
Wednesday, May 4, 2022
Location: Virtual Zoom**

Goals for the meeting:

Conduct AGM and voting of Directors (re-elect 2 Directors, Elect at least 2 new Directors)

Review and collect input on the following:

1. Review Priority Invasives
2. Receive input on 2022 operations and treatment
3. Receive partner Updates

1:30-1:45 pm	Welcome
1:45 – 2:00	Jacque Rasmussen, LRISS Coordinator Review of LRISS Activities 2021
2:00 – 2:30	AGM Business Financial Update / Elections
2:30 – 3:00	New Priority Ranking Tool Tour Marc Coderre, <i>GeoSpatialInfo Solutions</i>
3:00 – 3:15	Short break before Partner Planning Meeting
3:15 – 3:45	A review of LRISS Operational Activities and discussion lead by LRISS. <ul style="list-style-type: none">• Receive input on sites and species for treatment• Priority Invasives (Plant Priority Categories, Invasive Species)
3:45-4:30	Partner Updates and Information Sharing: What species are a concern on our borders? What activities are happening in our region that could prioritize an area for inventory or treatment? Any new concerns about species or activities from the partners?
4:30	Wrap-Up & Thank you

Details on how to join the meeting:

Please note: It is advisable that you create a free zoom account to participate in our meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83471702761?pwd=eEcvUXVtUC9QUXR6M0pRTXRzS0k1Zz0>

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Meeting ID: 834 7170 2761

Passcode: 386251

Dial by your location +1 780 666 0144 Canada



Annual General Meeting: Detailed Goals

Goal	Details	Expected Outcome
Review 2021-22 Financials	Income Statement and Balance sheet provided for all attendees.	Approve Financial Statements as presented.
Elections	3 Director positions are scheduled for re-election. 2 new Directors are interested. Will take nominations from the floor for 1 or 2 year positions.	Re-elect Matt Manuel, Mandi Rogers Elect Ellen Reyes and Emily Jones for a 1-year position.
Other Business	If new business arises, discuss and add to agenda.	Add to the agenda if new business arises.

Operational Planning Meeting: Detailed Goals

Goal	Details	Expected Outcome
Review Priority Invasives	Change status of Tree of heaven from 5-No Action to Eradicate Consider adding another category for Garden Invasives	Change status for Tree of Heaven based on provincial and federal priority. Research adding another category for Garden Invasives. Collaborate with SSISC.
Review 2022 Priorities for treatment	Show high priority areas from Priority Ranking Tool.	Get input from partners regarding treatment areas. Does the PRT adequately reflect high priority areas?
Receive input from Partners	Three key areas of information: Species of concern on our borders? New activities in our region that could prioritize an area for inventory or treatment? Any new concerns about species or activities from the partners?	Identify new threats on our borders. Identify new areas for treatment or inventory. Identify any other new activity or species.