



**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 3 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
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