



**Annual General Meeting &
Operational Planning Meeting Agenda**
Thursday, May 4, 2023
Location: Virtual Zoom

Goals for the meeting:

Conduct AGM and voting of Directors

Review and collect input on the following:

1. Review Priority Invasives
2. Receive input on 2023 operations and treatment
3. Receive partner Updates

1:30-1:45 pm	Welcome
1:45 – 2:15	Jacque Rasmussen, LRISS Coordinator Review of LRISS Activities 2022
2:15 – 2:45	AGM Business Financial Update / Elections
2:45 – 3:00	Short break before Partner Planning Meeting
3:00 – 3:30	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 using ranking tool• Priority Invasives (Plant Priority Categories, Invasive Species)
3:30-4:30	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.

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZcrceuppzspHtzk0Y525cWFeUAX7FDwEgc8>

After registering, you will receive a confirmation email containing information about joining the meeting.



Annual General Meeting: Detailed Goals

Goal	Details	Expected Outcome
Review 2022-23 Financials	Income Statement and Balance sheet provided for all attendees.	Approve Financial Statements as presented.
Elections	5 Director positions are scheduled for re-election. 2 new Directors are interested. Will take nominations from the floor for 1 year positions.	Re-elect Sue Senger, Bill Spencer, Gerald Michel, Ellen Reyes
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 Scotch Broom from 1-Prevent to Eradicate	Change status for Scotch Broom due to presence of one site in the region.
Review 2023 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.