

WISCONSIN EAB OPERATIONS GROUP MEETING

Wednesday, 9/25/14

1:00 – 3:00 p.m.

Meeting / Conference Call
DATCP Room 211

Convener:	Don Kissinger	Type of meeting:	Regular
		Note taker:	Linda Kastorff
Members :	APHIS: JoAnn Cruse (sponsor from Advisory Group), Art Wagner BIA: Eric Oliphant UW-Extension: Steve Huntziker DNR: Dick Rideout, Andrea Diss-Torrance, Don Kissinger, Jeff Weatherly DATCP: Brian Kuhn (sponsor from Advisory Group), Christopher Deegan USFS: Jerry Van Cleve		
Invitees:	None at this meeting		
Please read:	<ul style="list-style-type: none"> Draft minutes of 7/30/14 meeting (to come separately via e-mail) to approve 		

Agenda Items

Topic	Outcome	Discussion Leader	
1. Welcome, confirm Open Notice, approve previous minutes, review agenda and add items if necessary	Open Notice confirmed, minutes approved	Don	(5)
2. Status of Action Items from previous Meeting	Progress on action items noted; record any further action needed	All	(20)
3. State EAB Quarantine & Regulatory Update	Status report	Chris	(25)
4. Federal EAB Quarantine Update	Status report	JoAnn	(10)
5. Requested Agenda items			
a. What type of approval items should be listed in EAB Ops minutes, e.g. items that Ops Group approves or items that came as a result of this groups work?	Determination of decisions/approvals listed in minutes	Chris/Linda	(10)
b. Shall decisions made at EAB Ops meeting take effect immediately after meeting approved or wait until minutes approved at next meeting. If implemented immediately, the mechanism to act must also be determined at meeting approved	Determine when EAB Ops decisions take effect	Andrea	(15)
6. Other New items	Discuss new items, propose new action items to address prior to next meeting	All	(15)

Conference call-in number: **855-947-8255**

Passcode: **714 19#**

Action items to cover at 9-25-14 meeting from prior 7-30-14 mtg.

- Steve: Obtain First Detectors training participants list from Mark Renz for safety/awareness purposes (carry over item from July mtg.)
- Christopher: Discuss with Brian the idea to proceed with 8 county quarantine or wait on Federal order

3. Andrea & Christopher: Participate in conference call with Minnesota counterparts re: reciprocal firewood agreement from MN
4. JoAnn: contact/discuss with Oneida Indian Nation regarding potential new quarantines on Tribal Lands in Outagamie County