

Rec'd  
July 18/18  
5(A.1)

**Phragmites Control and Eradication Working Group**

DATE/TIME: Wednesday July 25, 2018 7:30 - 8:35 pm  
LOCATION: 33 Main Street Sundridge (Log Cabin -beside Hands)  
INTERESTED PARTICIPANTS: Steve O'Donnell, Judy Arai, Marilee Koenderink, Mary Taylor, Lois Brisbois, Virginia Gould, Vi and Turner Montpetit, Kathy Pike, Carol Todd-Skuce, Ulli Hastings, Wendy Hooker, Rondi Penfold, Jocelyn Palm, Jill Boschulte,

**AGENDA**

**Introductions**

- 1. Discussion Additions/Approval Agenda/format (Lead Marilee - participation all - 5 minutes)**
- 2. Approval of Minutes - first meeting/no minutes**
- 3. Follow up on Action Items/Business Arising**
  - 3.1 Terms of Reference for group - review**
    - **Corrections Additions Deletions - full group** 10 Minutes
    - **Missing stakeholders - who should be here? Linkages-full group** 5 Minutes
    - **Report Meeting Village of Sundridge Council -Marilee** 5 Minutes
  - 3.2 Education**
    - **Methods for Phragmites removal in July - Handouts/Discussion - Steve** 15 Minutes
    - **Community Education session -Kate Powell Terrestrial Invasive Species Outreach Program - Date and location - Steve**
  - 3.3 Requests for Identification and removal assistance- How to handle** 10 Minutes
    - **Who and how many: Share it forward cutting ideas discussion**
- 4. Standing Items (Develop and Review Work Plan -Each Meeting): Handout** 10 Minutes
  - 4.1 Mapping Locations of phragmites stands: When/How/who**
  - 4.2 Volunteer /Phrag Fighters Team - removal of smaller populations- info and discussion**
  - 4.3 Applications for funding for training costs students/ cutters/spades/ leaf litter bags- who and preparation by when**
  - 4.4 Long Term plan for monitoring and Eradication around Shore Line**
- 5. New Business:** 5 Minutes
- 6. Next Meeting/location/time and day** 5 Minutes