

**Minutes**  
**Making IPM Mainstream**  
**Coordinating Committee Meeting #11**  
**August 29, 2005 – 10:00 – 1:00**  
**ABAG Conference Room B**

1. The meeting convened at 10:00 a.m. Members present included: Bart Brandenburg, Terry Byrnes, Tanya Drlik and Bill Quarles of BIRC; Jonathan Kaplan, NRDC; Dave Tamayo, Sacramento Stormwater;; and Ceil Scandone, ABAG. Eric Paulsen of the Pest Control Operators of California attended his first meeting in his role of industry consultant to the coordinating committee.

Mr. Paulsen introduced himself and discussed his experience. He practiced structural pest control for several years before joining the staff of the PCOC. He works for the PCOCs insurance entity on technical and risk management issues. There was general discussion about structural pest control industry's perceptions and responses to efforts to promote IPM and reduce use of pesticides.

2. Minutes for the 8/10 meeting were not complete; review / approval will occur at next meeting.
3. The agenda was revised to move the discussion of the RFQ for the Program Manager to item 3.c and discussion of the response to Clark input to 3.e. The discussion of revision to landscaper tasks in project scope of work was deferred.
4. Tanya reported on the status of revisions following the 8/10 meeting. The revised standards will be circulated to TAC members with the agenda packet for the meeting scheduled for 9/14. The group reached consensus that we would not develop powerpoint slides for the TAC meeting and presentations to local governments at this time. Bart reported that he spoke with Phil Dickey, Lois Levitan and Bill Quarles about submitting proposals to develop an approved pesticide list for the project. Mr. Dickey declined to submit a proposal. Bart will circulate the proposals submitted by Drs. Levitan and Quarles to the coordinating committee.
5. The group discussed the 9/14 TAC meeting and reached agreement on roles/responsibilities and agenda items. We agreed to hire facilitator Austin McInerney to manage process of receiving input on the standards. Bart Brandenburg will produce the agenda, circulate the packet to all TAC members.

Scandone will open the meeting with an introduction of Making IPM Mainstream partners, project objectives, schedule and ask for TAC member introductions. Grant manager Bill Johnson will be invited to speak about the State Water Resources Control Board's interest in supporting the development of standards and a certification program for IPM. Drlik will briefly present an overview of the

standards and issues the coordinating committee is seeking help on. Then McInerney will step in to receive input from TAC. TAC members will be asked to share their 3 most important concerns.

6. We discussed the Request for Proposals under development for the Program Manager position and next steps. The final RFQ will be submitted to Krebs and to ABAG attorney Ken Moy for review. When approved, it will be posted on the ABAG website and circulated to coordinating committee partners who will circulate through IPM networks. The RFQ will allow approximately 30 days for interested candidates to reply.

The meeting was adjourned at 1:00 p.m.