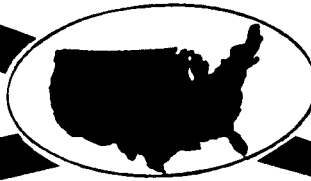


Interstate Pest Control Compact



EXECUTIVE DIRECTOR

Washington NASDA Office

James B. Grant
Executive Secretary

Robert Amato
Asst. Exec. Secretary

1616 H Street N.W.
Washington, D.C. 20006
(202) 628-1566

REPLY TO:

MINUTES OF THE INTERSTATE PEST CONTROL COMPACT MEETING

INTERNATIONAL RESORT'S CASINO
ATLANTIC CITY, NEW JERSEY

October 27, 1985

Chairperson Dale Locker convened the meeting at 4:05 p.m. with the following in attendance:

OFFICERS

Chairman
Dale Locker
Ohio
(614) 466-2737

Vice Chairman
Clare Berryhill
California
(3) 445-7126

Secretary
Rollin M. Dennistoun, Ph.D.
Minnesota
(612) 296-2880

Treasurer
Larry A. Werries
Illinois
(217) 782-2172

EXECUTIVE COMMITTEE

Illinois
Vermont
Minnesota
Ohio
California

MEMBER STATES

California
California
California
Georgia
Illinois
Maryland
Michigan
Minnesota
New Jersey
New Mexico
North Carolina
North Dakota
Ohio
Oregon
South Carolina
Tennessee
Utah
Virginia
West Virginia

Clare Berryhill
George Gomes
Lori Johnston
Ron Conley
Ron King
Hugh E. Binks
Paul Kindinger
Rollin M. Dennistoun
William Metterhouse
W. P. Stephens
Jim Graham
Dina Butcher
Dale Locker
Bill Koesan
Dan W. Ramage
William Walker, III
Edison Stephens
S. Mason Carbaugh
Gus R. Douglas

NASDA
USDA
USDA - APHIS
USDA Forest Service

J. B. Grant
James Boillot
Jim Hansen
Jim Stewart

OTHER STATES

Idaho
Wisconsin
Wyoming

Richard Rush
John Cottingham
John Orton

GOVERNING BOARD — MEMBER STATES

California - Delaware - Georgia - Illinois - Maryland - Michigan - Minnesota - New Hampshire - New Jersey - New Mexico
North Carolina - North Dakota - Ohio - Oregon - Pennsylvania - South Carolina - Tennessee - Vermont - Virginia - West Virginia

Item: Status of Requests to Invoke Compact.

- a. Maryland Corn Cyst Nematode. The Compact was invoked on this pest. The Annual Report contains two summaries on the subject and also the present status of the program.
- b. New Mexico/Virginia Acarine Mite. This concerns the question of whether or not this type of pest is covered by the Compact. According to all previous determinations, the present Compact addresses only plant pests. Those pests may be diseases, insects, fungus, or other types but are those which in the final analysis only impact plants. It was not the intent to have livestock or other type pests covered by this Compact.
- c. North Carolina/Tennessee Gypsy Moth. Because of the size of this infestation and the widespread infestation of the Gypsy Moth, this request upon recommendation of the Compact technical advisory committee was denied.

Item: Report of Executive Director. J. B. Grant stated that the council's state governments is reviewing compacts of which there are 37 others in place in the United States. He encouraged each member state to work with neighboring states who are not members of the Compact in an effort to obtain additional new members. Each state will shortly be receiving four or five copies of the Annual Report which will be mailed directly from J. B. Grant's office to the states. The request contained in the minutes of the last meeting for more detailed accounting of staff time devoted to the Compact was discussed and is addressed on page 6 of the Annual Report. Further information by the Executive Director is found in the Annual Report.

Item: Approval of Budget. The proposed budget for F.Y. 1985-86 was presented.

Motion: Made by Kindinger, Michigan; seconded by Binks, Maryland; and passed to approve the budget as presented.

Item: Election of Officers. Chairman. Vice Chairman, Clare Berryhill of California, requested that he not be considered for the Chairman's position. Leonard Kunzman, Oregon; was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Leonard Kunzman as Chairman by Kindinger, Michigan; seconded by Stephens, New Mexico; and passed.

Item: Vice Chairman. William Chandler, Delaware; was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for William Chandler as Vice Chairman by Graham, North Carolina; seconded by Stephens, New Mexico; and passed.

Item: Secretary. Rollin Dennistoun, Minnesota; was nominated.

Motion: That nominations be closed and the secretary be instructed to cast a unanimous ballot for Rollin Dennistoun as secretary by Douglas, West Virginia; seconded by Kindinger, Michigan; and passed.