

Agenda

Sea Grant Association Fall Meeting

November 4-6, 2015
Hilton Hawaiian Village, Waikiki Beach resort
2005 Kalia Road, Honolulu, Hawaii

Tuesday, November 3, 2015

7:00 am-6:00 pm NSGAB Meeting (Honolulu Suite 1)

6:00-8:00 pm SGA Board Meeting (Ilima Boardroom)

Wednesday, November 4, 2015

7:30 Breakfast for Committees and NSGAB (Iolani Suite 3 - 4)

SGA Committee Meetings

8:00-9:00 Program Mission Committee (PMC) Meeting (Iolani Suite 6-7)

9:00-10:00 Network Advisory Committee (NAC) Meeting (Iolani Suite 6-7)

10:00-11:00 External Relations Committee (ERC) Meeting (Iolani Suite 6-7)

SGA Closed Meeting (Tapa 3 Ballroom)

11:00-12:00 SGA Delegates and Alternates Closed Meeting

12:00 Lunch (Tapa 3 Ballroom Foyer)

SGA Open Meeting (Tapa 3 Ballroom)

1:00 Call to Order and Welcome to Hawaii (**Sylvain De Guise, Darren Lerner**)

1:15 Roll Call and Approval of Minutes (**Darren Lerner**)

1:25 Treasurer's Report (**Darren Lerner**)

1:35 President's Report (**Sylvain De Guise**)

1:55 Program Mission Committee Report (**Karl Havens**)

2:20 External Relations Committee Report (**Paul Anderson, Joel Widder, Meg Thompson**)

3:00 Break

3:30 National Sea Grant Office Update (**Nikola Garber** and staff)

4:30 NSGAB Update & Discussion (**Rollie Schmitten**, Chair)

5:00 Adjourn SGA Open Meeting

SGA Closed Meeting (Tapa 3 Ballroom)

5:00-6:00 SGA Delegates and Alternates Closed Meeting

Thursday, November 5, 2015

7:30 Breakfast (Tapa 3 Ballroom Foyer)

SGA Open Meeting (Tapa 3 Ballroom)

8:15 Network Advisory Council and Network Updates (**Nancy Balcom** and Network Leaders)

9:30 Sea Grant Communications and Messaging as part of the Sea Grant growth plan – a review and lessons learned (**Cindy Knapman** and **Paul Anderson**)

10:00 Break

10:30 Aquaculture 10-year Vision (**LaDon Swann**)

11:00 Importance of Sea Grant in NOAA (**Craig McLean**, Assistant Administrator, OAR) (40 minutes remarks/20 minutes discussion/questions)

12:00 Sea Grant 50th Anniversary (**LaDon Swann**)

12:30 Lunch (Tapa 3 Ballroom Foyer)

1:30 Resilience at the local scale

- **Chris Brenchley**, Warning Coordination Meteorologist for the National Weather Service Central Pacific Hurricane Center
- **Ray Tsuchiyama**, Deputy Director of the National Disaster Preparedness Training Center
- **Dennis Hwang**, Coastal Hazard Mitigation Specialist, University of Hawaii Sea Grant College Program

3:00 Break

3:30 Sea Grant 20-year Vision (**Sylvain De Guise, Nikola Garber, Rollie Schmitt**)

4:00 Adjourn SGA Open Meeting

SGA Closed Meeting (Tapa 3 Ballroom)

4:00 SGA Delegates and Alternates Closed Meeting

5:00 SGA Board Meeting - Discussion of Action Items from Meeting *–if necessary* (Iolani 7)

5:45 Adjourn SGA Board Meeting

Friday, November 6, 2015

Optional Field Trip