

AGENDA

Sea Grant Association Spring Meeting March 6-8, 2018 Washington Plaza Hotel

Tuesday, March 6

- 8:00 a.m. – 6:00 p.m. Sea Grant Advisory Board meeting (**National Ballroom B**)
5:00 – 6:00 p.m. Sea Grant Association Board of Directors Meeting (**Thomas Circle Suites**)
6:00 – 8:00 p.m. Sea Grant Leadership Meeting – SGA Board, NSGO Leadership, NSGAB Leadership (**Thomas Circle Suites**)

Wednesday, March 7

- 8:00 a.m. – Noon Sea Grant Advisory Board meeting (**National Ballroom B**)
- Sea Grant Association Committees (**National Ballroom A**)
- 8:00 – 9:00 a.m. Networks Advisory Council
9:00 – 10:30 a.m. Program Mission Committee
10:30 a.m. – Noon External Relation Committee
- 11:30 a.m.–12:30p.m. Lunch for Delegates
- 12:30 p.m. Sea Grant Association Open Meeting (**Grand Ballroom**)
Call to Order (**James Hurley**)
- 12:30 – 1:30 p.m. NOAA Leadership (**James Hurley, moderator**)
RDML Tim Gallaudet – NOAA Assistant Secretary of Commerce for Oceans and Atmosphere/Acting NOAA Administrator
Stu Levenbach, NOAA Chief of Staff
- 1:30 - 2:15 p.m. **Ko Barrett**, NOAA Deputy Assistant Administrator for OAR Programs and Administration
- 2:15 - 2:30 p.m. Break
- 2:30 - 4:00 p.m. How Can Sea Grant Work Better with Its Partners?
(**Sylvain DeGuise, moderator**)
Federal NOAA Partner - **Russell Callender**, Assistant Administrator for NOAA National Ocean Service
NGO - **Todd Ambs**, Campaign Director, Healing Our Waters-Great Lakes Coalition
Partnering Coastal Association - **Bradley Watson**, Acting Executive Director, Coastal States Organization
Industry - **Robert Rheault**, Executive Director, East Coast Shellfish Growers Association
Federal non-NOAA Partner – **Rachel Sears**, FEMA
- 4:00 – 5:00 p.m. Sea Grant Association Closed Meeting
- 6:00 – 8:00 p.m. Sea Grant Knauss Fellows Reception
Capitol Hill (**Rayburn Building – Cafeteria, Room 2063**)

Thursday, March 8

- 7:00 – 8:30 a.m. Breakfast (**Grand Ballroom**)
Optional Regional/Topical Meetings (**Thomas Circle Suites**)
- 8:30 a.m. – 6:00 p.m. Sea Grant Association Business Meeting (**Grand Ballroom**)
- 8:30 – 8:45 a.m. Call to Order (**James Hurley**)
Roll Call of Delegates (**Christopher Winslow**)
Approval of Minutes (**Christopher Winslow**)
Treasurer’s Report (**Darren Lerner**)
- 8:45 – 9:00 a.m. President’s Report (**James Hurley**)
- 9:00 – 9:25 a.m. Program Mission Committee Report
(**Stephanie Showalter Otts**)
- 9:25 – 9:50 a.m. External Relations Committee Report
(**Susan White, Darren Lerner, Joel Widder and Meg Thompson**)
- 9:50 – 10:15 a.m. Networks Advisory Council Report – Panel Discussion
(**Nancy Balcom, Network Chairs**)
- 10:15 – 10:30 a.m. Break
- 10:30 – 11:30 a.m. National Sea Grant Office Update (**Jon Pennock and NSGO Staff**)
- 11:30 a.m. - Noon National Sea Grant Advisory Board Update (**Amber Mace, Chair**)
- Noon – 1:30 p.m. Lunch (Optional Regional/Topical Meetings - **Thomas Circle Suites**)
- 1:45 – 2:30 p.m. Connecting and Partnering with Major Philanthropic Organizations
(**Fredrika Moser, Moderator**)
- Moira McDonald** - Senior Program Officer for Environment Focus Area
Walton Family Foundation (Confirmed)
- 2:30 - 3:15 p.m. Presentation on Economic Valuation – **ERG, NSGO Representatives**
- 3:15 - 4:15 p.m. Sea Grant Visioning – **Joshua Brown, NSGO**
- 4:15 – 5:00 p.m. Initiatives (Aquaculture, Other) - **Jon Pennock, NSGO**
- 5:00 – 5:10 p.m. Sea Grant Week 2018 – **Shelby Walker**
- 5:15 – 6:00 p.m. Closed session, if needed