

# **Agenda**

## **Sea Grant Association Spring Meeting**

March 8-9, 2016  
The Washington Plaza  
10 Thomas Circle, NW, Washington, DC  
(near McPherson Square Metro Station)

### **Monday, March 7, 2016**

7:00 am - 6:00 pm NSGAB meeting (Jefferson Room)

6:00 pm - 8:00 pm Leadership transition meeting and reception (Executive Board Room-private room located in restaurant)

### **Tuesday, March 8, 2016**

7:30 – Breakfast for Committees and NSGAB (Small Foyer)

#### ***SGA Committee Meetings***

8:00-9:00 – Program Mission Committee (PMC) Meeting (Monroe Room)

9:00-10:00 – Network Advisory Committee (NAC) Meeting (Monroe Room)

10:00-11:00 – External Relations Committee (ERC) Meeting (Monroe Room)

***SGA Closed Meeting*** (Federal Hall)

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

12:00 – Lunch (Ballroom Foyer)

***SGA Open Meeting*** (Federal Hall)

1:00 – Call to Order (**Sylvain De Guise**)

Roll Call (**Bill Wise**)

Approval of Minutes (**Bill Wise**)

Treasurer's Report (**Darren Lerner**)

1:30 – President's Report (**Sylvain De Guise**)

2:00 – National Sea Grant Office Update (**Nikola Garber** and staff)

3:00 – Adjourn for the Day and head to 50<sup>th</sup> Anniversary reception

4:00 – 50<sup>th</sup> Anniversary reception (Hart Senate Building - Room 902)

6:30 – Knauss reception (Dirksen Senate Building - Room 106)

**Wednesday, March 9, 2016**

7:00 – Breakfast (Ballroom Foyer)

***SGA Open Meeting*** (Federal Hall)

8:30 – Network Advisory Council and Network Updates (**Nancy Balcom** and Network Leaders)

9:30 – Program Mission Committee Report (**Karl Havens**)

9:50 – External Relations Committee Report (**Paul Anderson, Joel Widder & Meg Thompson**)

10:30 – Break

11:00 – NSGAB Update & Discussion (**Dale Baker**, Chair)

11:30 – Sea Grant 50<sup>th</sup> Anniversary (**LaDon Swann**)

12:00 – Lunch (Ballroom Foyer)

12:20 – Lunch talk: Science Education for New Civic Engagements and Responsibilities (**David Burns**, SENCER Director)

1:00 – Importance of Sea Grant in NOAA and OAR (**Craig McLean**, Assistant Administrator, OAR) (30 minutes remarks/30 minutes discussion/questions)

2:00 – Aquaculture vision (**LaDon Swann**)

2:30 – Strategic planning and visioning (**Peg Brady**)

3:10 – PIE-2 review report (**Dick West**)

3:50 – Sea Grant – Water Resources collaboration (**Darren Lerner, Earl Greene**, USGS Water Resources)

4:10 – Break and Adjourn SGA Open Meeting

***SGA Closed Meeting*** (Federal Hall)

4:30 – SGA Delegates and Alternates closed meetings

5:30 – SGA Board Meeting (if necessary) - Discussion of Action Items from Meeting (Executive Board Room – private room located in restaurant)

6:00 – Adjourn SGA Board Meeting