



Sea Grant Extension Assembly

**Sea Grant Extension Assembly
Sea Grant Week 2018 Business Meeting
Portland, Oregon**

Monday, 3:00 – 5:00 PM; Tuesday, 8:00 – 10:00 AM

DRAFT AGENDA

Monday

3:00 Call to Order

- Roll Call – Jesse Schomberg
- Treasurer’s Report - Jesse Schomberg
- Chair’s Report – Kathy Bunting-Howarth
 - Introductions of new Extension Leaders

3:15 Assembly Reports

- Fisheries – Bryan Fluech
- SCCD – Dave Hart
- Climate – Jesse Schomberg

3:30 EDEN – Susan Lovelace

4:00 NSGO Update – Elizabeth Rohring

4:20 Professional Development – Mid-Career

5:00 Adjourn

Tuesday

8:00 What is the SGA? – Nancy Balcom

8:20 What is the Assembly’s Role in Implementing Visions? and/or Economic Valuation Update

8:40 Mentoring – Peer support? – Bryan Fluech

9:20 New Award Proposal – Julia Peterson, Bryan Fluech

9:40 Assembly Business

- Fall Elections – Bunting-Howarth
 - 2 positions to fill on Assembly ExCom: Chair-Elect and one At-large
- ID location for 2019 Assembly Meeting with Communicators - Bunting-Howarth
- Assembly and Fisheries Extension List Serv, Assembly Website Management – Bunting-Howarth

9:50 Miscellaneous Topics/Other Business

10:00 ADJOURN

Science Outreach Serving Our Nation’s Coastal Communities

<http://seagrant.oregonstate.edu/asgepl/>