

Draft 2.0 - Agenda
Sea Grant Association Fall Meeting

September 16-17, 2018
Hilton Portland Downtown
921 SW Sixth Street
Portland, OR 97204

Local Host: Oregon Sea Grant

Sunday, September 16, 2018

Sea Grant Association Committee Meetings

- 2:00 – 3:00 p.m. Networks Advisory Council (NAC) Meeting
3:00 – 4:30 p.m. Program Mission Committee (PMC) Meeting
4:30 – 6:00 p.m. External Relations Committee (ERC) Meeting
6:30 – 8:00 p.m. SGA Board, Sea Grant Leadership Meeting

Monday, September 17, 2018

Sea Grant Association Closed Meeting

- 8:00 – 9:00 a.m. Sea Grant Association Closed Meeting

Sea Grant Association Open Meeting – Business Meeting

- 9:15 – 9:45 a.m. Call to Order (**Jim Hurley**)
Welcome (**Shelby Walker**)
Roll Call of Delegates (**Chris Winslow**)
Approval of Minutes (**Chris Winslow**)
Treasurer's Report (**Darren Lerner**)
- 9:45 – 10:00 a.m. President's Report (**Jim Hurley**)
- 10:00 – 10:30 a.m. Program Mission Committee Report (**Stephanie Showalter Otts**)
- 10:30 – 11:00 a.m. External Relations Committee Report (**Susan White, Joel Widder and Meg Thompson**)
- 11:00 – 11:30 a.m. Networks Advisory Council and Network Reports (**Nancy Balcom**)
- 11:30 a.m.–12 p.m. *NOAA Representatives?*
Craig McLean, Assistant Administrator, NOAA Research; Acting Chief Scientist
Ko Barrett, Deputy Asst. Administrator for OAR Programs and Administration
- 12:00 – 1:00 p.m. Lunch

1:00 - 2:30 p.m. National Sea Grant Office Update (**Jon Pennock and NSGO Staff**)

2:30 – 3:00 p.m. National Sea Grant Advisory Board Update (**Amber Mace, Chair**)

3:00 – 3:15 p.m. Break

3:15 – 4:15 p.m. *Sea Grant International – Recent developments, future activities*
(**Darren Lerner**)

4:15 – 4:30 p.m. Closing remarks (**Jim Hurley**)

4:30 p.m. Adjourn open meeting

Sea Grant Association Closed Meeting (if needed)

4:30 – 5:30 p.m. Sea Grant Association Closed Meeting

5:30 p.m. Adjourn closed meeting