National Sea Grant Advisory Board Spring 2020 Meeting March 9-10, 2020 The Watergate Hotel - Washington, D.C. Agenda

Monday, March 9, 2020

Open to the public 9:00 am - 5:00 pm

Welcome, Roll Call, New Leadership	Elizabeth Rohring - Designated Federal Officer (DFO) for the Board
Board Chair update	Brian Helmuth - Board Chair
National Sea Grant Office update	Jonathan Pennock - Director, National Sea Grant College Program
Break	
Sea Grant Association (SGA) update	Fredrika Moser - President, SGA
Strategic Planning	Joshua Brown, NSGO
Lunch	
Biennial Report update	Judy Gray - Board Biennial Report Committee Chair
Public Comment Period	Rohring
Economic Valuation update	Alison Krepp - NSGO
Site Review Evaluation Committee Report	James Murray - Board Evaluation Committee Chair
Break	
Independent Review Panel update	Murray
Discussion and next steps	Helmuth
	Board Chair update National Sea Grant Office update Break Sea Grant Association (SGA) update Strategic Planning Lunch Biennial Report update Public Comment Period Economic Valuation update Site Review Evaluation Committee Report Break Independent Review Panel update

Public Meeting recessed until 9:30 am, Tuesday, March 10, 2020

Tuesday, March 10, 2020

Open to the public 9:30 am - 3:30 pm

9:30 am - 10:00 am	Decade of the Ocean and Sustainable Development Goals	Helmuth
10:00 am - 10:30 am	Break	
10:30 am - 12:00 pm	Strategic directions for Sea Grant	Helmuth, Pennock
12:00 pm - 1:00 pm	Lunch	
1:00 pm - 3:00 pm	Aquaculture Panel and Discussion	Michael Freeze, Keo Fish Farms Margaret Pilaro-Pacific Coast Shellfish Growers Association, Robert Rheault-East Coast Shellfish Growers Association, Dan Vogler-Great Lakes Region, Industry Advisory Council, North Central Regional Aquaculture Center
3:00 pm - 3:30 pm	Discussion, next steps	Helmuth
3:30 pm	Adjourn	