

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

9:00 am - 9:15 am	Welcome, Roll Call, New Leadership	Elizabeth Rohring - Designated Federal Officer (DFO) for the Board
9:15 am - 9:30 am	Board Chair update	Brian Helmuth - Board Chair
9:30 am - 10:30 am	National Sea Grant Office update	Jonathan Pennock - Director, National Sea Grant College Program
10:30 am - 11:00 am	Break	
11:00 am - 11:30 am	Sea Grant Association (SGA) update	Fredrika Moser - President, SGA
11:30 am - 12:00 am	Strategic Planning	Joshua Brown, NSGO
12:00 pm - 1:00 pm	Lunch	
1:00 pm - 1:15 pm	Biennial Report update	Judy Gray - Board Biennial Report Committee Chair
1:15 pm - 1:30 pm	Public Comment Period	Rohring
1:30 pm - 2:00 pm	Economic Valuation update	Alison Krepp - NSGO
2:00 pm - 3:00 pm	Site Review Evaluation Committee Report	James Murray - Board Evaluation Committee Chair
3:00 pm - 3:30 pm	Break	
3:30 pm - 4:00 pm	Independent Review Panel update	Murray
4:30 pm - 5:00 pm	Discussion and next steps	Helmuth

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	