

**National Sea Grant Advisory Board (NSGAB) Sea Grant Week Spring Meeting
September 7-8, 2014**

AGENDA

**Hilton Clearwater Beach
400 Mandalay Avenue
Clearwater Beach, FL 33767**

Sunday, September 7, 2014

OPEN TO THE PUBLIC 8:30 am – 4:00 pm EDT

- 8:30 – 8:45 Welcome, review of agenda, approval of minutes (Rollie Schmitten, Chair NSGAB)
- 8:45 – 9:00 Chair's update (R. Schmitten, NSGAB)
- 9:00 - 9:45 National Sea Grant College Program, Director's Update (Leon Cammen, Director, National Sea Grant Office - NSGO)
- 9:45 – 10:00 Sea Grant Reauthorization Update (L. Cammen, NSGO, R. Schmitten, NSGAB)
- 10:00 – 10:30 Break
- 10:30 – 11:00 Sea Grant Association Update (LaDon Swann, President, Sea Grant Association)
- 11:00 – 12:00 Florida Sea Grant Current Program Highlights (Karl Havens, Director, Florida Sea Grant)
- 12:00 – 1:00 Break for Lunch
- 1:00 – 2:30 Biennial Report Update and Vote (R. Fortner, NSGAB)
- 2:30 – 2:45 Nomination of new Vice Chair (R. Schmitten, NSGAB)
- 2:45 - 3:00 Public Search Update (Elizabeth Ban, NSGO)
- 3:00 – 3:15 Break
- 3:15 – 3:45 Transformative Partnership (Peter Betzer, CEO, St. Petersburg Downtown Partnership)
- 3:45 – 4:00 Discussion of days topics and wrap-up (R. Schmitten, NSGAB)
- 4:00 Public Meeting recessed until 9:00 am Monday, September 7, 2014
- 4:00 – 5:00 Advisory Board Business Meeting (Board Only)**

Monday, September 8, 2014

OPEN TO THE PUBLIC 9:00 am – 12:00 pm EDT

9:00 – 9:30 Focus Area Updates (Tammy Newcomer Johnson and Elizabeth Bevan, NSGO Knauss Fellows)

9:30 – 10:00 Planning for Future National Initiatives (L. Cammen, T. Newcomer Johnson, NSGO)

10:00 – 10:30 Break

10:30 – 10:45 Social Science update (Chris Hayes, NSGO)

10:45 – 11:00 Public Comment Period

11:00 – 11:45 Site Visit Schedule and Review (Sami Grimes, NSGO)

11:45 – 12:00 Discussion of meeting topics and wrap-up (R. Schmitten, NSGAB)

12:00 Meeting Adjourned