

**Fall 2009 National Sea Advisory Board Meeting
Wednesday, August 26 – Friday, August 28, 2009
Mayflower Park Hotel
Seattle, Washington**

Tuesday, Aug. 26

2 – 5 PM New Members Orientation Session, Executive Suite

3 – 5 PM Meeting of the Outreach & Communications committee, Corner Suite

Evening Board Get Together, Executive Suite

Wednesday, Aug. 26

8:30 AM Meeting Session – OPEN TO PUBLIC

8:30 AM – Welcome, review agenda, minutes, etc.

8:45 AM – Chair's Report (R. West)

9:15 AM – NSGO Report (J. Murray)

9:45 AM – SGA Report (G. Grau)

10:15 AM – NOAA's Next Generation Strategic Plan (P. Doremus)

10:45 AM – Wrap up Comments

11:00AM Break

11:30 AM Field trip – OPEN TO PUBLIC (transportation provided for Board)

1) Seattle waterfront (innovative shorefront restoration) – Maureen Goff

2) Fishermen's Terminal (fisheries research and outreach) – Pete Granger, Peter Philips

LUNCH – at Fishermen's Terminal.

3) Hiram Chittenden locks, (salmon restoration)– Researchers Graham Young and Kerry Naish

3:30 PM Stakeholders Session, Ray's Boathouse (Northwest Room).

6049 Seaview Avenue NW, Seattle, WA 98107

1) Washington Sea Grant, Welcome – Penny Dalton

2) Stakeholder's session - Discussions with Ken Chew, Kathleen Drew, Linda Fox, Paul Johnson, Terry Stevens

5:30 PM Adjourn.

5:30 PM Evening Reception at Ray's Boathouse, Northwest Room

Thursday, Aug. 27

8:15 AM Morning Session – OPEN TO PUBLIC

8:15 AM – Biennial Report Committee Report (J. Woeste/R. West)
Strategic Plan Alignment Committee Report (J. Byrne/R. West/J. Woeste)
Site Visit Discussion (J. Murray)

10:15 AM – 15 Minute Break

10:30 AM – Pacific Ocean Shelf Tracking Project presentation (J. Bolger)

11:00 AM – Research Committee Report (R. Duce)

12:30 PM – 1:00 PM Break and Working Lunch

1:00 PM Afternoon Session – OPEN TO PUBLIC

1:00 PM – Communications Committee Report (F. Kudrna)

2:30 PM – 15 Minute Break

2:45 PM – Futures Committee Report (J. Harris)

4:15 PM – 15 Minute Break

4:30 PM – Discussion: Impact of recommendations on Programs

5:30 PM Meeting Adjourn

6:30 PM Farewell Dinner for departing Board members, Swearing-in of new members. Mayflower Park Hotel.

Friday, Aug. 28

8:00 AM – 11:30 AM Morning Session – OPEN

8:00 AM – Remarks (R. Spinrad)

8:45 AM – Discussion: Impact of recommendations on Programs

9:45 AM – 15 Minute Break

10:00 AM – Discussion: Impact of recommendations on Programs

11:30 PM – 12:00 PM Break and Working Lunch

12:00 – 3:00 PM Afternoon Session – CLOSED

Potential Items for Discussion:

Elections (15 min)

Assignments (15 min)

Future Priorities and Funding (60 min)