*SERA-46 Meeting Agenda*

*January 29-31, 2019*

*Hilton Baton Rouge Capitol Center, 201 Lafayette St, Baton Rouge, LA 70801*

**Tuesday, January 29, 2019 – Capitol Room- HTF Meeting (see HTF agenda for details)**

*Lunch and refreshments on your own*

1:00pm HTF public meeting

4:30pm Adjourn

5:15pm Travel to Center for River Studies

5:30pm Public Networking Session for Task Force

6:00pm Open tour of the River Model

7:30pm Adjourn

**Wednesday, January 30, 2019 – Capitol Room- HTF Meeting in the morning**

*Breakfast & Refreshments on your own*

8:00-12:00pm: HTF Executive Meeting-see HTF Agenda for Details

*12:00pm Lunch on your own*

*Day 2 Zoom Details:*

*Join from PC, Mac, Linux, or mobile device:* [*https://msstateextension.zoom.us/j/824068493*](https://msstateextension.zoom.us/j/824068493)

*Dial In Numbers (if needed):*

 *+1 646 876 9923 US*

 *+1 669 900 6833 US*

*Meeting ID: 824 068 493*

1:00pm SERA-46 Meeting-Louisiana Room: Welcome/Introductions

 *What is your favorite water experience?*

1:15pm Current Project Updates

 *Rebecca Power & Amanda Gumbert, Reid Christianson, open floor*

1:45pm Briefing on Renewing SERA-46 Proposal

 *Eric Young, Southern Association of Agriculture Experiment Station Directors*

 *Robin Shepard (tentative), North Central Cooperative Extension Association*

2:00pm Review of Shared Priorities: Charting Our Course- Where project is headed in next 5 years and how that’s reflected in proposal renewal and shared priorities

 *Beth Baker, Mississippi State University*

*Mike Daniels, University of Arkansas*

3:15pm Break

3:30pm Finalize Proposal Recommendations & Edits- Prepare for Directors’ review

5:00pm Adjourn

**Thursday, January 31, 2019 – Louisiana Room**

*Continental breakfast provided*

*Day 3 Zoom Details:*

*Join from PC, Mac, Linux, or mobile device:* [*https://msstateextension.zoom.us/j/824068493*](https://msstateextension.zoom.us/j/824068493)

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8:00am State Member Updates on Projects Relevant to Shared Priorities

10:00am Break

10:15am Future projects/proposals/collaboration with Jason Hubbart

Group discussion/Brainstorming for the Future

12:00pm Adjourn