

## HAAA GENERAL MEMBERSHIP MEETING

Monday, December 9, 2019 4:30 – 7:30 PM

Business Meeting 5:00 – 6:00 PM

NOAA Honolulu Service Center  
1139 N. Nimitz Hwy, Suite 220, 2<sup>nd</sup> Fl Meeting Room  
Honolulu, Hawaii  
(Pier 38 Fishing Village, directly behind and above Uncle's restaurant)

Conference call option: Access #: [\(800\) 444-2801](tel:8004442801) , Conference code: 4260647  
Security code: 308. **If any connection problems, call Ron (808) 429-3147.**

### AGENDA

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| A. Networking with pupus and beverages   | 4:30 |
| B. Call to order, President's welcome, meeting overview  | 5:00 |
| C. Treasurer's report  | 5:05 |
| D. Current Business  |      |
| 1. Highlights of HAAA's 2019 activities/accomplishments  | 5:10 |
| 2. HAAA-supported agriculture legislation for 2020 Hawaii State Legislature  | 5:15 |
| 3. Representative Scot Matayoshi (tentative) - Hawaii Aquaculture's competitive advantage                                | 5:20 |
| 4. UH Sea Grant's \$1.2 M Aquaculture Award and planned activities for Aquaculture America 2020, February 9-12, Honolulu | 5:30 |
| 5. Planning for AA2020 Trade Show booth collaboration  | 5:40 |
| 6. Board of Directors Slate/Nominations and voting by Commercial Members   | 5:50 |
| E. New Business and suggestions for 2020 activities from Members   | 5:55 |
| F. Adjourn for additional networking, pupus, beverages   | 6:00 |
| G. Clean-up  | 7:15 |
| H. Conference room closure   | 7:30 |