

Sea Grant Association Spring 2020 Meeting Agenda

March 11 – 12, 2020
The Watergate Hotel
Washington, D.C.

Monday, March 9, 2020

8:00 a.m. – 5:00 p.m. **National Sea Grant Advisory Board (NSGAB) Meeting**
Moretti Ballroom E

Tuesday, March 10, 2020

8:00 a.m. – 3:00 p.m. **National Sea Grant Advisory Board Meeting**
Moretti Ballroom E

5:00 p.m. – 6:00 p.m. **Sea Grant Association Board of Directors Meeting**
Moretti Ballroom AB

6:00 p.m. – 8:00 p.m. **Sea Grant Association Leadership Meeting**
Moretti Ballroom AB

- SGA Board
- NSGO Leadership
- NSGAB Leadership

Wednesday, March 11, 2020

8:00 a.m. – 11:45 a.m. **Sea Grant Association Committee Meetings**
Delegates get breakfast on their own

8:00 a.m. – 9:00 a.m. Networks Advisory Council
Elmore

9:00 a.m. – 10:00 a.m. Program Mission Committee
Corning

10:00 a.m. – 10:15 a.m. *Break*
Moretti Foyer

10:15 a.m. – 11:45 a.m. External Relation Committee
Elmore

12:00 p.m. – 1:00 p.m. **Lunch and Sea Grant Association Closed Session**
Moretti Foyer and Moretti Ballroom CDEF

1:00 p.m. – 5:00 p.m.

Sea Grant Association Open Meeting

Moretti Ballroom CDEF

1:00 p.m. – 1:10 p.m.

Follow-up from Puerto Rico and Hawaii discussions

Fredrika Moser, *President, Maryland Sea Grant*

- Resilience, visioning, and base allocation
- Gordon-lite sessions
- Sea Grant leadership in diversity, equity, and inclusion (DEI)

1:10 p.m. – 1:30 p.m.

Update from *Ad hoc* Committee on Sexual Harassment and Safe Meetings

Shelby Walker, *Oregon Sea Grant*

Stephanie Showalter-Otts, *National Sea Grant Law Center*

1:30 p.m. – 3:30 p.m.

Equity through access: Navigating a sea of obstacles and opportunities to diversify Sea Grant programs

Catalina Martinez, *lead, NOAA Ocean Exploration and Research*

Jeanette Davis, *facilitator, NOAA Fisheries*

SGA Diversity, Equity, and Inclusion team members (breakout session facilitators)

3:30 p.m. – 3:45 p.m.

Break

3:45 p.m. – 5:00 p.m.

National Sea Grant Office update

Jon Pennock, *National Sea Grant Office*

National Sea Grant Office members

6:00 p.m. – 8:00 p.m.

Sea Grant Knauss Fellows Reception

Dirksen Senate Office Building

Room G50, Constitution Avenue NE

Washington, D.C.

Thursday, March 12, 2020

7:30 a.m. – 8:30 a.m.

Breakfast and Closed SGA Session (TBD)

Moretti Foyer and Moretti Ballroom CDEF

8:30 a.m. – 10:00 a.m.

Sea Grant Association Business Meeting

Moretti Ballroom CDEF

8:30 a.m. – 8:45 a.m.

Call to Order

Fredrika Moser, *President*

Roll Call and Approval of Minutes

Chris Winslow, *Secretary*

Treasurer's Report

Erik Chapman, *Treasurer*

8:45 a.m. – 9:00 a.m.

President's Report

Fredrika Moser, *President*

9:00 a.m. – 9:20 a.m.

Program Mission Committee Report

John Downing, *Chair*

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| 9:20 a.m. – 9:40 a.m. | External Relations Committee Report Darren Lerner, <i>ERC Chair</i> Shelby Walker, <i>ERC Vice-Chair</i> Meg Thompson, <i>Federal Science Partners</i> Joel Widder, <i>Federal Science Partners</i> |
| 9:40 a.m. – 10:00 a.m. | Networks Advisory Council and Network Reports Sharon Moen, <i>Chair</i> Network Leaders |
| 10:00 a.m. – 10:20 a.m. | <i>Break</i> |
| 10:20 a.m. – 12:30 p.m. | Sea Grant Association Open Meeting <i>Moretti Ballroom CDEF</i> |
| 10:20 a.m. – 10:50 a.m. | NOAA Leadership Craig McLean, <i>OAR/NOAA</i> |
| 10:50 a.m. – 11:15 a.m. | National Sea Grant Advisory Board Update Brian Helmuth, <i>Chair</i> |
| 11:15 a.m. – 12:30 p.m. | National Sea Grant Office (<i>continued</i>) Jon Pennock, <i>National Sea Grant Office</i> National Sea Grant Office Staff |
| 12:30 p.m. – 2:00 p.m. | Lunch and Regional Network Meetings <i>Moretti Foyer and Moretti Ballroom AB, Fischer</i> |
| 2:00 p.m. – 3:00 p.m. | Sea Grant Association Open Meeting (<i>continued</i>) <i>Moretti Ballroom CDEF</i> |
| 2:00 p.m. – 2:45 p.m. | Aquaculture Liaison Update LaDon Swann, <i>Sea Grant Aquaculture Liaison</i> |
| 2:45 p.m. – 3:00 p.m. | Sea Grant Week 2020 Update Christopher Winslow, <i>Ohio Sea Grant</i> |
| 3:00 p.m. – 3:30 p.m. | <i>Break</i> <i>Cecchi Foyer</i> |
| 3:30 p.m. – 4:45 p.m. | Coastal Resilience Panel and Discussion <i>Cecchi Ballroom</i> |
| 3:30 p.m. – 4:15 p.m. | Congressional Panel Russell Callender, <i>Moderator, Washington Sea Grant</i> <ul style="list-style-type: none"> • Rachel Gentile, <i>House Committee</i> • Fern Gibbons, <i>Senate Commerce Committee</i> • Sarah Gonzalez-Rothi, <i>Senate Commerce Committee</i> |
| 4:15 p.m. – 5:00 p.m. | Open SGA discussion with panel |
| 5:00 p.m. – 6:00 p.m. | SGA Closed Session (TBD) <i>Cecchi Ballroom</i> |
| 6:00 p.m. | <i>Meeting Adjourns</i> |