

Sea Grant Association Fall 2020 Meeting Agenda

September 24, 28-30 & October 1, 2020

Virtual Meeting

Hosted on WebEx by Illinois-Indiana Sea Grant

Sea Grant PMC, NAC and ERC committee meetings and updates from the National Sea Grant Office, the National Sea Grant Advisory Board and the National Sea Grant Aquaculture liaison will be held virtually during the two weeks prior to the SGA business meeting. All delegates are encouraged to attend these meetings. The schedule for the events is below.

Regional Sea Grant groups are encouraged to schedule their meetings during the week of September 28 or earlier so as to overlap with the SGA Fall virtual meeting.

Webinars (recorded) and Committee Meetings (not recorded) prior to SGA Meeting

Wednesday, September 16

2:00 p.m. – 3:00 p.m. EDT

ERC/FSP Committee Meeting

Darren Lerner, *ERC Chair*

Shelby Walker, *ERC Vice-Chair*

Access with Zoom.

<https://hawaii.zoom.us/j/92767494599?pwd=R25KZjhod1VRaHJaaFdoeFg3cHp4dz09>

Meeting ID: 927 6749 4599 Passcode: 953145

Monday, September 21

5:00 p.m. – 6:30 p.m. EDT

NSGO/NSGAB Updates Webinar

Jon Pennock, *National Sea Grant Office*

Brian Helmuth, *National Sea Grant Advisory Board*

Access with GoToWebinar.

<https://global.gotowebinar.com/join/7988871576584495886/470733361>

Wednesday, September 23

2:00 p.m. – 3:00 p.m. EDT

NAC Committee Meeting

Moira Harrington, *NAC Interim Chair*

Access with Google Meet.

meet.google.com/hwr-phsa-din

Join by phone: (319) 483-6947 PIN: 812786806#

Wednesday, September 23
3:00 p.m. – 4:00 p.m. EDT

PMC Committee Meeting
John Downing, *PMC Chair*

Access with Google Meet.
meet.google.com/hwr-phsa-din
Join by phone: (319) 483-6947 PIN: 812786806#

Wednesday, September 23
4:00 p.m. – 5:00 p.m. EDT

Aquaculture Liaison Updates Webinar
LaDon Swann, *Sea Grant Aquaculture Liaison*

Access with Google Meet.
meet.google.com/ptf-eywy-myr
Join by phone: (443) 461-5679 PIN: 208947170

Thursday, September 24, 2020

3:00 p.m. – 6:00 p.m. EDT

SGA Board and SGA/NSGO/NSGAB Leadership Meetings

3:00 p.m. – 4:15 p.m. EDT

SGA Board Meeting

Access by invitation.

4:15 p.m. – 4:30 p.m. EDT

Break

4:30 p.m. – 6:00 p.m. EDT

SGA Board, NSGO, NSGAB Leadership Meeting

Access by invitation.

Monday, September 28, 2020 (*Tuesday, September 29, 2020 ChST*)

5:30 p.m. – 6:25 p.m. EDT

Sea Grant Association Closed Meeting

7:30 a.m. – 8:25 a.m. ChST

SGA Delegates and Alternates only; Registration required.

Access with Webex.
<http://bit.ly/sga2020-1>
Password: great-lakes

6:25 p.m. – 6:30 p.m. EDT

Break

6:30 p.m. – 8:00 p.m. EDT

Sea Grant Association Virtual Business Meeting: Day 1

8:30 a.m. – 10:00 a.m. ChST

Open to SGA Delegates, Alternates, NAC Chairs, NSGO, and NSGAB; Registration required.

Access with Webex.
<http://bit.ly/sga2020-2>
Password: cgll-sea-gull

6:30 p.m. – 6:45 p.m. EDT	Call to Order Fredrika Moser, <i>President</i> Roll Call and Approval of Minutes Chris Winslow, <i>Secretary</i> Treasurer’s Report Erik Chapman, <i>Treasurer</i>
6:45 p.m. – 7:05 p.m. EDT	President’s Report including NAC, PMC, and Aquaculture Liaison updates Fredrika Moser, <i>President</i>
7:20 p.m. – 7:40 p.m. EDT	External Relations Committee Q&A 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>
7:40 a.m. – 8:00 p.m. EDT	SGA Board Open Positions Discussion and Vote Jim Hurley, <i>Nominating Committee Chair</i>

Tuesday, September 29, 2020 (*Wednesday, September 20, 2020 ChST*)

5:00 p.m. – 7:00 p.m. EDT 7:00 a.m. – 9:00 a.m. ChST	Sea Grant Association Virtual Business Meeting: Day 2 <i>Open to SGA Delegates, Alternates, NAC Chairs, NSGO, and NSGAB;</i> <i>Registration required.</i>
	Access with Webex. http://bit.ly/sga2020-3 Password: lawn-to-lake
5:00 p.m. – 6:00 p.m. EDT	NSGO and NSGAB Q&A Jon Pennock, <i>National Sea Grant Office</i> Brian Helmuth, <i>National Sea Grant Advisory Board</i> Fredrika Moser, <i>Moderator</i>
6:00 p.m. – 6:05 p.m. EDT	<i>Break</i>
6:05 p.m. – 7:00 p.m. EDT	COVID-19 Responses and Other Updates: An Open Discussion <i>Open to entire Sea Grant Network</i> John Downing, <i>PMC Chair</i> Moira Harrington, <i>NAC Interim Chair</i>

Wednesday, September 30, 2020 (*Thursday, October 1, 2020 ChST*)

5:00 p.m. – 7:00 p.m. EDT 7:00 a.m. – 9:00 a.m. ChST	Sea Grant Association Open Meeting <i>Open to entire Sea Grant Network; Registration required.</i>
	Access with Webex. http://bit.ly/sga2020-4 Password: buoy-time

5:00 p.m. – 5:50 p.m. EDT

Revision of SGA Ethics Committee By-Law Change, SGA Code of Conduct Discussion, and Title IX Grant Language

Shelby Walker, *Oregon Sea Grant*

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

Troy Hartley, *Virginia Sea Grant*

5:50 p.m. – 6:00 p.m. EDT

Break

6:00 p.m. – 7:00 p.m. EDT

SGA Coastal Resilience Strategy Discussion

Russell Callender, *Moderator, Washington Sea Grant*

Erik Chapman, *Moderator, New Hampshire Sea Grant*

Thursday, October 1, 2020 (*Friday, October, 2, 2020 ChST*)

4:00 p.m. – 5:00 p.m. EDT

Sea Grant Association Closed Meeting (if needed)

6:00 a.m. – 7:00 a.m. ChST

SGA Delegates and Alternates only

Access with Webex.

Link will be distributed if needed.