

SEA GRANT ASSOCIATION

Spring 2023 Meeting Agenda

February 27-March 02, 2023

Advance Webinars February 10, 21 (see details below)

The Watergate Hotel

2650 Virginia Avenue Northwest

Washington, DC 20037

Informational webinars from the National Sea Grant Office and Committee Meetings will be held virtually prior to the SGA meeting. The current anticipated schedule for these events is below; all are welcome to attend, *except* for SGA Closed Sessions.

As many of you know, we have become a very “young” organization with regard to the number of our program directors who are new or relatively new to our network. We would like to place emphasis on building new and strong relationships across our network and among our three “legs of the stool”; SGA, NSGO, and NSGAB. With that as a fundamental goal, we encourage all to be fully present and engaged throughout our first of only two in person meetings for this coming year. Please plan Hill visits for Monday (Feb 27) and/or Thursday and Friday (March 2-3). Regional Sea Grant groups are encouraged to meet prior to the SGA Spring 2023 Meeting and engage across the network and other regions throughout the meeting time and evenings. Our time all together will begin with an all-hands reception at 5:30p on Monday, February 27 at the Watergate Hotel’s Kingbird Backroom and ends with the Knauss Fellowship Reception from 5:30p – 8:30p on Wednesday, March 1st at the National Academy of Sciences Great Hall.

We look forward to seeing you and spending time together advancing our collective mission in support of coastal and island communities of Sea Grant!

(All times below are EST)

FRIDAY February 10

2:00p – 3:00p

NAC Pre-meeting

<https://lsu.zoom.us/j/93221660940?pwd=OStPcU5iNGsrUlI1VE1KWjhnQzFIZz09> Passcode: 253091

TUESDAY February 21

2:00p – 3:00p

ERC Pre-meeting

<https://us02web.zoom.us/j/86999804168?pwd=N2ZNYmQyWlhMVmVJR1BuUTdmaXliUT09> Passcode: 833219

4:00p – 5:00p

PMC Pre-meeting (<https://olemiss.zoom.us/j/91391776254?pwd=NWdHV01qb0w0TE4rSXp6V042dVNqdz09>)

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SUNDAY February 26

8:00a - 5:00p National Sea Grant Advisory Board Meeting
Corning

MONDAY February 27

8:00a – 5:00p National Sea Grant Advisory Board Meeting
Corning

2:00p – 3:30p SGA Board of Directors Meeting
Board Room

3:30p – 5:00p SGA-NSGO-NSGAB Leadership Meeting
Cecchi AB

5:30p – 8:00p All Hands Reception
Kingbird Backroom

TUESDAY February 28

7:30a – 9:00a Breakfast
Kingbird Backroom

8:30a – 10:00a Closed Session (Directors and Alternates only)
Cecchi AB

10:00a – 5:30p SGA Business Meeting
Cecchi AB

10:00a – 10:15a Call to Order (*Darren Lerner*)

Roll call of Delegates (*Chris Winslow*)

Approval of Minutes (*Chris Winslow*)

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(Continued)

TUESDAY
February 28

10:15a – 10:30a	President's Report (<i>Darren Lerner</i>)
10:30a – 10:45a	Treasurer's Report (<i>Sherry Larkin</i>)
10:45a – 11:45a	External Relations Committee Report and Discussion (<i>Russell Calendar, Chair; Meg Thompson and Alli Hays, Federal Science Partners</i>)
11:45a – 1:00p	Lunch <i>Kingbird Backroom</i>
1:00p – 1:45p	Program Mission Committee Report and Discussion (<i>Stephanie Otts</i>)
1:45p – 2:15p	Network Advisory Council Report and Discussion (<i>Steve Sempier and Stephanie Otts</i>)
2:15p – 2:45p	Ethics Committee Report and Discussion (<i>Tomas Höök</i>)
2:45p – 3:15p	NSGAB Update (<i>Deb Sterling and Jim Murray</i>)
3:15p – 3:45p	Break
3:45 – 5:15p	Facilitated Discussions with the National Sea Grant Office (<i>Darren Lerner and Jonathan Pennock</i>)
5:15p – 5:30p	Sea Grant Week 2024 (<i>Mark Risse</i>)
5:30p	Adjourn

No organized dinner. Cross-program/cross-regional gatherings and/or dinner with Knauss Fellows are highly encouraged!

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WEDNESDAY
March 1

- 7:30a – 8:30a Breakfast
Kingbird Backroom
- 8:30a – 9:45a One Sea Grant (*Erik Chapman, Gayle Zydlewski, Summer Morlock, and Brooke Carney*)
Cecchi AB
- 9:45a – 10:45a Integrating DEIJA
(*Beth Lenz, Kayj Morrill-McClure, Sarah Kolesar, and Brooke Carney*)
Cecchi AB
- 10:45a – 11:30a Knauss Fellowship Best Practices (*Maya Walton, Beth Lenz, and Maddie Kennedy*)
Cecchi AB
- 11:30a – 1:00p Lunch
Kingbird Backroom
- 1:00p – 2:00p Partnerships (*Fredrika Moser, Stephanie Otts, Becky Briggs, and Brooke Carney*)
Cecchi AB
- 2:00p – 3:00p NOAA OAR (*Steve Thur*)
Cecchi AB
- 3:00p – 3:15p Break
Cecchi Foyer
- 3:15p – 4:30p Closed Session (*Darren Lerner*)
Cecchi AB
- 5:30p – 8:30p Knauss Reception
National Academy of Sciences