



Sea Grant Extension Assembly

Executive Committee Conference Call

December 6th, 3PM Eastern

See Zoom Invitation

Draft Agenda

Welcome, Introductions, Role Call (All)

- Kathy Bunting Howarth, Heather Triezenberg, Laura Kammin, David Hansen, Jesse Schomberg, Elizabeth Rohring

Secretary/Treasurer's Report (Schomberg)

- No update; David and Kathy checking to ensure expenses submitted to Devaney at SGEA.

National Sea Grant Office Updates (Rohring)

- Webinar coming up on fellowship programs. NSGO very busy processing omnibus (bi?).
- NEPA: fascinatingly varied approaches; some difficulties. Generally really great work by folks.

Old Business

- NSGO Liaison Committee (KBH, Triezenberg, Rohring)
 - Comments received from committee on draft framework. Meeting with director tomorrow to review process to get funds to programs with liaisons. Info should be coming soon.
 - GLERL Liaison: moved to new project funding lines; transitioning from regional Sea Grant outreach to project manager for GLANSIS database. Middle to longer-term trajectory for regional outreach depending on guidance from NSGO.
- Reviving the Land Grant-Sea Grant Water conference (Hansen, Schomberg)
 - David: spoke with Sam; would be good to start the conversation. Haven't forgotten about it. See if we can find folks with funding who want to do things we're interested in.
- Visioning (All)
 - National website: <http://seagrant.noaa.gov/insideseagrant/Implementation/Network-Visioning-FY2017>
 - Water resources visioning - small group met in Portland prior to SGEA mtg. Not sure they have everyone that should be at the table. Amalgam of various topics and interests. Sort of in holding pattern for now. Sarah Zack sent out spreadsheet to start conversation. Not sure how to divide this topic up: water quality, quantity, security?
 - Point of this: if we get extra funding, NSGO will use it to implement these plans, in lieu of past NSI's, and/or used by programs to seek additional funding. Should be a roadmap of what we would do with additional funding. This is an experiment to try to move decisions on projects to programs, instead of NSGO.

Science Outreach Serving Our Nation's Coastal Communities

<http://seagrant.oregonstate.edu/asgepl/>



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- NOAA Regional Collaboration Projects - what are they?
 - Central: Nutrient runoff, Great Lakes: Green Infrastructure; NE: Ocean Acidification; others? Not sure. Elizabeth will check to see if all the regional projects are available somewhere.
- Economic Valuation Project (Rohring)
 - Compiling information from various meetings; have received great feedback so far. On fast timeline, but no results yet. Now that the listening sessions are concluded etc, ERG will be moving into analysis - I expect things will be quiet for the next 6-8 weeks. NSGO currently working with ERG and the Steering Committee on what the engagement phase for ground truthing the products will look like.
- Wick Award Update (Triezenberg, Kammin)
 - Survey results show support (73.91%; 17 of 23) for keeping Wick competitive and develop new award for distinguished service.
 - Need to develop and promote procedures, make sure everyone knows.
 - Laura and new At-Large: draft procedures for review, with goal of approval by next SGEA meeting. Heather and Marty Main provide feedback. Potentially every program could have an award winner.

New Business

- Recap: Assembly/Communicators meeting and Academy (Hansen and KBH)
 - Things went well. Survey responses indicated high level of satisfaction. On question of co-hosting with Academy, results were a bit mixed, and lots of comments. If co-hosting both, it would add additional commitment to hosting program.
- Election Results (KBH)
 - Perfect tie between Bryan and Julia, 12 votes each for At-Large member of the Sea Grant Extension Assembly. During discussions with both candidates, as per By-Laws, Bryan offered to pass. Julia Peterson is the next at-large member. Congratulations, Julia! Heather Triezenberg's term is up as At-Large member at the end of December; thank you for all your work, Heather!
- Sea Grant Week planning: Shelby & Megan from OR, Julia Wyman, Elizabeth Rohring NSGO, Stephanie Showalter Otts, Moira Harrington. Do we need more SGEA representation? The SG Week core team will be tapping into the networks for representation as the planning moves forward. They will likely reach out through the SGA NAC.

Adjourn