



Sea Grant Extension Assembly

Executive Committee Conference Call

July 5th, 3PM Eastern

See Zoom Invitation

Draft Agenda and Minutes

3:00 Wick Award Discussion (Kammin, Triezenberg)

ExCOM only

Programming and Administration awards category; do we pull this out as a separate category? We have given a combined award in the past. Laura and Heather will provide recommendations on this for the SGEA, including a 1-page cheat sheet for future award coordinators. Awards will be presented at the SGEA meeting in October.

3:15 *Regional Reps and NSGO join*

Welcome, Introductions, Role Call (All)

Laura Kammin, Heather Triezenberg, Dave Hansen, Kathy-Bunting Howarth, Jesse Schomberg, Elizabeth Rohring, Stephanie Otts, Pete Rowe

Secretary/Treasurer's Report (Schomberg)

No change. Balance: \$6,039.76; \$4,961.91 in SGEA, \$1,077.85 in SCCD

National Sea Grant Office Updates (Rohring)

- Sam Chan's last day was last Friday (6/30/17); heading back to OR SG. Elizabeth taking over some of his duties.
- Awaiting to know what they can do re: omnibus guidance.
- Also working on funding for visioning and regional coordination projects.
- Aquaculture grants coming as well.
- Visioning: Several folks in the office are going through various proposals and ideas; which are realistic, relevant across the network, etc. Talk to your program officer to make sure they have your ideas!
- Network Strategic Plan: NOAA is holding it until we have a budget. NSGO can't release it.
- A Question: is there a separate aquaculture extension network, separate from the Fisheries Extension Network? Not to our knowledge.

Old Business

- Academy (Hansen)

Science Outreach Serving Our Nation's Coastal Communities

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



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- No update. Session 2 coming up early Oct in conjunction with SGEA/Communicators meeting.
- Annual Meeting Logistics and Agenda (Hansen, KBH)
 - Tues, Oct 3: travel day, to Astoria
 - Registration available last week of July
 - KBH sent around draft agenda. Done Noon Fri, with optional field trips.
 - Megan from ORSG has been GREATLY helpful.
- NSGO Liaison Committee (KBH, Triezenberg, Rohring)
 - Elizabeth plans to have draft done next Friday for the committee. No update.
- Sea Grant and NOAA Extension Update (Kammin)
 - Discussions pushed back due to budget issues. Laura has to recuse herself from leading this discussion. How much of the liaisons position discussion fits within this? Can these efforts be combined? Probably quite a bit, but that effort may be missing some aspects. We have documented some concerns, and have an interest in being proactive; set out how Sea Grant place-based extension is valuable, possibly how we do it to help NOAA even if they don't partner with us. Elizabeth sending out the network analysis completed by the national office as part of the liaison analysis. Once draft report from the liaison committee is sent out, Jesse will organize call with the 10 folks involved in past discussions.
- Update on Networks (Schomberg, KBH)
 - Dave Hart: SCCD liaison, Bryan Fluech FEN liaison, Jesse SGCN liaison. We have full complement of extension network liaisons!
- Reviving the Land Grant-Sea Grant Water conference (Hansen, Schomberg)
 - No update until after budget issues fixed.
- Updates on "Extension Titles" (NSGO)
 - No update.

New Business

- Thoughts on the most recent – visioning, etc. opportunities
 - Kathy will send out announcement to SGEA to make sure that all visioning efforts their program is interested in gets sent to their program officers, ASAP.
 - July 31: finalize topics that each program wants to pursue.
- Other
 - SG Law Center updates (Stephanie):
 - Working on a new workshop focusing on nutrient management, HAB's other water quality issues for Soil and Water Conservation Societies in Madison. Partners: another OH State extension agent. Workshop Includes: CWA, Safe Drinking Water Act, local nutrient rules
 - Potential dam project in WI relating to fish passage.



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Adjourn