Lake Champlain Sea Grant Program Advisory Committee Meeting Strategic Planning 2022-2023 "Kick-off" January 15, 2020 12 – 3 PM NOTE NEW LOCATIONS:

Vermont Location UVM Davis Center Livak Ballroom, 4<sup>th</sup> floor Carrington Drive/Davis Circle Burlington, VT

New York Location Lake Champlain Research Institute SUNY-Plattsburgh 136 Hudson Hall corner of Broad and Beekman Streets Plattsburgh, NY Parking: Lot 7, Draper Ave. No permit required as classes are not yet in session.

Parking: Jeffords Lot, Carrington Dr (You must print and display emailed permit in your vehicles)

Online Zoom meeting login: https://zoom.us/j/897347705 Phone: 1 646 876 9923 Meeting ID: 897 347 705

Goal: To review the Lake Champlain Sea Grant strategic plan and update it for 2022-2023

## **Objectives:**

- PAC members understand the strategic planning process and timeline from the National Sea Grant Office
- PAC members are aware of content and components of 2018-2021 strategic plan
- PAC members share knowledge of potential opportunities for areas in which LCSG might engage in 2022-23
- PAC members help to identify what is going well and opportunities for potential goals and actions in updated strategic plan
- PAC members help to shape the strategic planning process for a broader stakeholder group

## Activities:

- 12:00 PM Arrival and lunch served (lunch will be available by 11:45 AM)
- 12:10 PM Welcome and introductions Breck Bowden
- 12:20 PM Strategic Planning process and timeline directive for 2022-23 from National Sea Grant Office and opportunities for LCSG to respond – Breck Bowden and Brooke Carney
- 12:30 PM Review of the current 2018-21 LCSG strategic plan components, goals, actions, outcomes and performance measures Kris Stepenuck
- 12:40 PM Changes and Opportunities within the Lake Champlain basin that may influence LCSG efforts members of PAC
- 1:10 PM Break out groups to discuss 1) what's working that we should keep, 2) what is not working that we should drop, and 3) what new opportunities should we address? Consider these questions in the context of our three focus areas – facilitated by Kris Stepenuck (overall) and LCSG staff (as noted by \*):

Environmental Literacy Actions and Outcomes (In person SUNY-Plattsburgh)

• Tim Mihuc\*, Mark Malchoff\*, Nate Trachte\*, John Kowal, Sonal Patel-Dame, and Leigh Walrath

Workforce Development Actions and Outcomes (In person UVM)

• Gary Deziel\* and Caroline Blake\*, Phelan Fretz, Kara Lenorovitz, and Dan Lerner

Resilient Communities and Economies Actions and Outcomes (In person at UVM and connected with online participants)

- At UVM: Linda Patterson\*, Julianna White\*, Chris Navitsky, Jill Arace, and Crea Lintilhac
- Online: George Burrill

Healthy Coastal Ecosystems Actions and Outcomes (In person at UVM)

- Marc Companion\*, Shari Halik \*, Emily Bird, Lori Fisher, Dan Albrecht, and Eric Howe
- 1:50 PM Break
- 2:00 PM Highlights of findings and recommendations from each group
- 2:40 PM Discussion: Strategies for moving forward from here

3:00 PM Adjourn

Anticipated in-person Attendees VT: Dan Albrecht, Jill Arace, Emily Bird, Phelan Fretz, Eric Howe, Crea Lintilhac, Dan Lerner, Lori Fisher, Kara Lenorovitz, Chris Navitsky, and LCSG staff: Breck Bowden, Kris Stepenuck, Linda Patterson, Gary Deziel, Shari Halik, Caroline Blake, Suma Lashoff and Julianna White

Anticipated in-person Attendees NY: John Kowal, Sonal Patel-Dame, Leigh Walrath, Jonathan Carman, and LCSG staff: Tim Mihuc, Mark Malchoff, Nate Trachte

Anticipated Remote PAC Attendees: Brooke Carney, George Burill