

LEADERSHIP • PARTNERSHIP • RESULTS

January 24, 2023 WG/SCG Kickoff Meeting

# Planning Session Procedures

### Goals for Today

- Hear from our members and the public regarding:
  - Meeting Content
  - Meeting Format
- Joint WG/SCG 2023 Meeting Schedule
  - March 14/15
  - June 29
  - September 6/7
  - November 30

### Mission

The mission of the Working Group, its subgroups, and the Science Coordination Group (SCG) is:

To support the Task Force in its efforts to achieve, in cooperation with all interested parties, the restoration, preservation, and protection of the ecosystem while promoting a sustainable South Florida.

## Working Group (WG)

#### Duties

... established to formulate, recommend, coordinate, and implement the policies, strategies, plans, programs, projects, activities, and priorities of the Task Force.

- Report preparation
- Priorities assigned by the Task Force

#### Powers (Authorities)

- Establish advisory bodies (Ex. Newly Formed Coral Reef Team)
- Select as an advisory body any entity that represents a broad variety of public and private interests
- Advice and input from any interested, knowledgeable, or affected party

### Science Coordination Group (SCG)

#### Duties

...established to coordinate the scientific aspects of policies, strategies, plans, programs, projects, activities, and priorities,...and to coordinate scientific and other research associated with the restoration of the South Florida ecosystem.

 Science coordination plan that tracks and coordinates programmatic level science and other research, identifies programmatic level priority science needs and gaps, and informs management decisions.

#### Powers (Authorities)

 Create, reorganize, or dissolve subgroups of its members to study specified issues or work on tasks, and to report to the SCG as a whole.

### Open Discussion - Procedures

#### Ground Rules:

- Meeting is being webcast and recorded
- Please identify yourself when speaking
- Please hold phone calls/sidebar conversations outside

#### Procedures:

- Chairs will call on members in the room first and then any participating via Zoom
- Staff will capture and summarize comments

### Open Discussion - Prompts

- What topics do we need to discuss to build on momentum and help restoration move forward?
- What format and structure would be beneficial for multi-day meetings?
  - o In-person/Zoom/Hybrid?
  - Oseparate and/or Joint meetings?
  - o Team meetings?
  - O Workshops?