

OREGON OCEAN SCIENCE TRUST

Meeting Agenda

Wednesday, September 11, 2019

9 AM to 12 PM

Land Board Room, State Lands Building

[775 Summer Street NE, Salem OR 97301](#)

http://www.oregon.gov/dsl/Oregon_Ocean_Science_Trust/Pages/default.aspx

Conference line: 1-888-278-0296; access code: 581433

<u>Topic</u>	<u>Member</u>
Welcome, introductions and opening comments	Laura Anderson
Approval of the February 15, 2019, Meeting Summary	Board Members
Review legislative session outcomes	Senator Arnie Roblan Rep. David Gomberg
Break (if needed)	
Review & Discuss the OOST value proposition & relevance	Board Members
<ul style="list-style-type: none">Proposed projects, key resource needs and partners	Board Discussion
ODFW discussion & update	Dr. Caren Braby
Vacant Board seats	Board Discussion
Public comment	
Member Updates & Other Business	Board Members
Next steps and assignment of tasks	Board Members
Discuss Possible Dates and Topics for Next Meeting	Board Members
Adjourn	Laura Anderson

Agenda items and times are subject to change

DSL will make reasonable accommodations for people with disabilities. Please notify the Oregon Relay Service at 1-800-735-2900 no fewer than 5 business days prior to the event.