

# **OREGON OCEAN SCIENCE TRUST**

## *Meeting Agenda*

Friday October 19, 2018

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

**Call In Conference line: 1-888-204-5984; access code: 8702332**

- 9:00 am Welcome, introductions and opening comments
- 9:05 am Approval of the July 30, 2018 Meeting Summary
- 9:10 am Member Updates
- 9:15 am OPRD/Oregon Parks Foundation Relationship- Lisa Sumption, OPRD
- 9:45 am Discussion of legislative changes needed to enter into Oregon Community Foundation relationship
- 10:00 am Public Comment
- 10:15 am OAH Coordinating Council Report- Caren Braby, ODFW
- 10:45 am Break
- 11:00 am Discussion of Trust Vacancy- All
- 11:15 am Review of Draft Pilot Project Descriptions
- 11:30 am Discuss Possible Dates and Topics for Next Meeting
- Adjourn

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.*