



Wednesday, October 4, 2023
12:00 PM – 3:00 PM

Meeting will be held in-person and via Zoom

In-person location:

Department of State Lands, Land Board Room
775 Summer ST NE, Salem, Oregon 97301

Join Zoom Meeting Link

<https://us02web.zoom.us/j/85111919008?pwd=N1RFeU1WMWRpb1FneDlDYStKUGJNQT09>

Meeting ID: 851 1191 9008 and Passcode: 4theOcean!

Call in information: (253) 215-8782 – Meeting ID: 851 1191 9008 – Passcode: 7641510674

Find your local number: <https://us02web.zoom.us/u/kZJJxDMzH>

- **12:00 PM – 12:10 PM WELCOME, INTRODUCTIONS, OPENING COMMENTS, AND APPROVAL OF JULY 2023 MEETING SUMMARY** – Chair Anderson
 - Legislative updates
- **12:10 PM – 1:10 PM OAH GRANT PROJECT PRESENTATIONS** (10–12-minute presentations with time for discussion)
 - Intertidal and subtidal ocean acidification and hypoxia monitoring at Oregon marine reserves – *Dr. Francis Chan, Cooperative Institute for Marine Ecosystem and Resources Studies at Oregon State University* (grant projects 22-283 and 22-286)
 - Science-based best management practices for co-management of Oregon submerged aquatic vegetation and shellfish – *Brian Katz, M.S., San Diego State University Research Foundation* (grant project 22-293)
 - Oregon nearshore data management, portals, and hubs assessment – *Sea & Shore Solutions, LLC* (grant project 23-318)
- **1:10 PM – 1:20 PM BREAK**
- **1:20 PM – 1:30 PM OOST RFP UPDATES**
 - Data Inventory RFP
 - Development and Fundraiser Contractor RFP
 - Communications Consultant Contractor RFP
- **1:30 PM – 2:00 PM PREPARATION FOR NOVEMBER 30-DECEMBER 1, 2023 SUMMIT IN NEWPORT**
 - Agenda, participants, keynote speakers and presentations, sponsors, social, and other specifics
- **2:00 PM – 2:30 PM OOST DIVERSITY, EQUITY, INCLUSION, AND BELONGING FRAMEWORK** (*Christine Moffitt*)
 - Status and next steps
- **2:30 PM – 2:40 PM PUBLIC COMMENT**
- **2:40 PM – 3:00 PM MEMBER UPDATES AND OTHER BUSINESS**
- **3:00 PM – ADJOURN**