

# **OREGON OCEAN SCIENCE TRUST**

## *Meeting Agenda*

Monday, July 30, 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 March 30, 2018 Meeting Summary
  - 9:10 am Member Updates
  - 9:20 am Land Board/Budget Report- Louise
  - 9:30 am Oregon Community Foundation Draft Agreement- Matt Devore, DOJ
  - 10:10 am Review and discussion of Pilot Project Summaries- All
  - 10:40 am Break
  - 10:45 am Public Comment
  - 10:55 am OAH Council Update- Jim Sumich
  - 11:15 am Review of Revised Draft Budget and Staff Position Description
  - 11:30 am Discuss Possible Topics for Next Meeting- October 19, Land Board Room
- 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.*