

**APPROVED**

Oregon Ocean Science Trust Meeting Summary

July 30, 2018

Department of State Lands

Salem, Oregon

A video recording of this meeting is available on the Department of State Lands YouTube webpage: <https://www.youtube.com/channel/UCQA7FHTWwl-gjJkQeYPJ1IA>

Meeting documents are posted on the Oregon Ocean Science Trust webpage:

<http://www.oregon.gov/dsl/OOST/Pages/OOST.aspx>

**Members in attendance**

Executive Director Louise Solliday, Laura Anderson, Emily Goodwin Martin, Jim Sumich, Krystyna Wolniakowski, Senator Arnie Roblan, and Representative David Gomberg

**Interested parties in attendance**

Matt DeVore (DOJ), Deanna Caracciclo, Andy Lanier, Sarah Kolesar, and John Serra

**Department of State Lands Administrative Support**

Chris Castelli, Anne Friend, and Ted Bright

**Welcome, Introductions and Member Updates**

Louise called the meeting to order at 9:03 a.m. and introductions were made. Louise reported that she will be attending the Elkha Alliance Symposium. Senator Roblan reported that he is moving forward with introducing a Senate Bill to appropriate \$5 million general fund for OOST for the 2019 Legislative Session.

**Legislative Report**

Louise reported at the June State Land Board meeting the OOST budget need was discussed.

**Approval of the March 30, 2018, Meeting Summary**

The minutes were reviewed, and Andy Lanier's name was incorrectly spelled, it has since been fixed.

*Jim Sumich moved, and Laura Anderson seconded the motion to approve the meeting summary from the March 30, 2018, meeting with a correction to the spelling of a name. Motion carried unanimously.*

**OAH Council Update**

Jim gave an update on the OAH Council. The report is due September 30 to the Governor's Office. Discussion about funding recommendations followed.

### **Oregon Community Foundation (OCF) Draft Agreement**

Matt DeVore from DOJ spoke to the OOST about the OCF agreement and the legalities of it. Matt distributed a memo from DOJ addressing this issue. He reviewed the statutory requirements for funding. If the OOST accepts money, it goes to Treasury, if OCF does fundraising as a private entity then they could “donate”. If member ask for the money, then it goes to Treasury. If OCF generates the money, then they could use (potentially) the money however they would like without the OOST guidance. This is a very complicated subject and will take a great deal of discussion and research before moving forward.

Discussion about the Parks Foundation creation and how it is run followed. *Please see the YouTube video for detailed conversation on the OCF funding and agreement legalities.*

### **Review and Discussion of Pilot Project Summaries**

*Please see the YouTube video for detailed conversation.*

Louise reviewed the handout of the pilot projects. The amounts are shown as a rough guess not actual cost. Louise outlined what role the OOST would play during each pilot project. Senator Roblan, reviewing the handout, mentioned that number six and seven are somewhat related and then explained the “weird” things that fisherman have seen while on the water. James pointed out that numbers one and three overlap.

In the future, these things could be the RFPs if the OOST gets funding. An RFP would require more information to be gathered. There are a lot of things to still figure out surrounding the funding issues. Louise will be attending the Coastal Summit in August and will report back with information she has found. Discussion about the proposed pilot projects followed. Louise will create another draft of the pilot projects that are being proposed.

### **Public Comment** *Please see the YouTube video for detailed conversation*

Sara Kolesar – Sea Grant – mentioned that they have a Fellow that will be working with them to help further the Sea Grant work.

Gina Carter – Nature Conservancy – participated by phone, commented that the pilot projects in the future include multiple entities and groups.

### **Review of Revised Draft Budget and Staff Position Description**

*Please see the YouTube video for detailed conversation*

Louise revised the budget based on the previous meetings’ discussions. She will list the “projects” to help clarify. The position description was revised based on a half-FTE (fulltime employee) for one year of salary or a contractor wage. The staff person would be a DSL staff or

DSL would/could hold the contract. DSL would need the spending limitation. Louise reviewed the changes she made to the position description.

Emily commented that the budget is not set in stone, may have big items that don't fit necessarily under the grant or if there is a project bigger than one-hundred-thousand, having it separated could be a challenge. Emily suggested that all three categories in the grant program be combined. She would also like to see the projects list be more inclusive.

The draft outline for the future budget was discussed as well as the position description.

**Next Steps:**

Louise and Emily will look at private foundations. Louise and Jim will attend OAH. Chris Castelli will look at the legislative concepts for any relating to ocean work and report back to the OOST in October. Louise will revise the draft budget and ask Parks to present on their foundation and how it works.

**Next meeting date, location and possible topics:**

Next meeting date is October 19, 2018, at the State Lands Building in the Land Board Conference Room. Possible topics are: OOST Budget; OOST pilot projects/funding; OCF update; Parks Foundation; and an update on legislative concepts.

**Adjourn.** Louise adjourned the meeting at 11:22 a.m.