

# **OREGON OCEAN SCIENCE TRUST**

## *Meeting Agenda*

Thursday, December 7, 2017

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)

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|---------|--|
| 5 min   | Welcome, Introductions and Member Updates  |
| 5 min   | Approval of the June 1, 2017 Meeting Summary   |
| 10 min  | Land Board Meeting Report- Louise  |
| 10 min  | Opportunity for Public Comment   |
| 90 min  | OOST Funding Strategy Discussion   |
| 15 min  | SB 1039- Caren Braby, ODFW<br>Appointment of OOST member to OAHCC  |
| 15 min  | Sea Grant Updates- Shelby Walker, Oregon Sea Grant<br>RFP Results<br>OAH Fishermen/Scientist Roundtable<br>State of the Coast Conference |
| 10 min  | Marine Reserves Review Process- Shelby Walker, STAC  |
| 10 min  | TSP Rocky Shores Working Group Update- Charlie Plybon, Surfrider<br>Foundation and Ocean Policy Advisory Council Member                  |
| 5 min   | Next meeting date, location and possible topics  |
| 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.*