

OREGON OCEAN SCIENCE TRUST

Meeting Agenda

Thursday, June 1, 2017

9 AM to 12 PM

Mill Creek 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: 1-888-808-6929; access code: 9674245

- | | |
|--------|---|
| 10 min | Welcome, introductions and opening comments |
| 5 min | Approval of the December 1, 2016 Meeting Summary |
| 15 min | Adoption of the draft rules governing the OOST competitive grant program (OAR141-141) |
| 15 min | Legislative status report |
| 15 min | Public Comment |
| 15 min | Break |
| 10 min | Update on ongoing project spreadsheet |
| 10 min | Members' updates |
| 20 min | OAH Monitoring Group (Caren Braby, ODFW) |
| 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.