

**DRAFT**

Oregon Ocean Science Trust Meeting Summary  
December 7, 2017  
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, and Krystyna Wolniakowski

**Interested parties in attendance:** John Serra, Jena Carter, Charlie Plybon, Caren Braby, Jocelyn Enevoldsen and Bob Bailey.

**Governor's Natural Resource Office:**

**Department of State Lands Administrative Support:** Chris Castelli and Sabrina Forward

**Welcome, Introductions and Member Updates.** Louise attended a meeting of the Oregon Coastal and Ocean Information Network. Jim is representing the Trust on their steering committee. Louise spoke at the Cape Perpetua Land and Sea Conference. The Nature Conservancy offered to provide resources so the OOST can meet in California with the California Ocean Science Trust. TNC needs to know the level of interest in going. Jim's inventory is being taken over by the OCOIN and Oregon Explorer processes.

**Approval of the June 1, 2017 Meeting Summary.** The Oregon Ocean Science Trust (OOST) unanimously approved the June 1, 2017 meeting summary with one correction referencing Representative David Brock Smith.

**Land Board Meeting Report.** Louise led a discussion on the Land Board meeting, funding and staffing. Governor Brown stated that these trusts should be funded or ended. Governor Brown would like to see OOST funded. Senator Roblan will try to attain funds for the OOST through the legislative process.

**Opportunity for Public Comment.** No public comment.

**OOST Funding Strategy Discussion.** Louise led a funding conversation by OOST members.

- How much money do we think we need?
- For what purposes?
- Who can we get it from?
- Who's going to do the work necessary to implement the funding strategy?
- Vehicle (501c3, pass through, other models)?

Please see the detailed notes on this discussion. In addition, Bob Bailey mentioned sea otter reintroduction on the Oregon coast.

Tasks (Responsible member):

Louise with help from Krystyna: Pursuing 501c3 short term partner. Louise will contact the Packard Foundation, Community Foundation, and other group as suggested by the OOST. OOST to hold off pursuing its own long term 501c3 until Louise has a chance to discuss with Senator Roblan.

Laura Anderson: Find the Blue Earth Consultant report and share with the OOST members.

All OOST members: Inventory potential funding sources. Members will send ideas to Sabrina for compiling.

Louise Solliday: Create a straw position description for a part time staff person. Bring to the next OOST meeting to discuss next steps.

- Look for a foundation that would fund a part-time staff person: \$40-50k for the second half of the biennium. One option may be to support someone that is already in an organization to help the OOST. Create a fellowship position. Look for a Sea Grant fellow? Develop and distill the goals and objectives of the OOST. The part time admin help doesn't need to have a lot of connections, because the OOST members have good connections.

Louise and Laura Anderson: Work on a draft budget at the \$3.5 million funding level.

**SB 1039- Caren Braby, ODFW.** Please see the posted presentation. Dr. Braby requested that Executive Director Solliday appoint an OOST member to serve on the Ocean Acidification and Hypoxia Council. Louise appointed Jim Sumich, and indicated that she will fill in for Jim at the first meeting.

**Sea Grant Updates- Shelby Walker, Oregon Sea Grant.** Please see the posted presentation.

**Marine Reserves Review Process- Shelby Walker, STAC.** Please see the posted presentation.

**TSP Rocky Shores Working Group Update- Charlie Plybon, Surfrider Foundation and Ocean Policy Advisory Council Member.** Please see the posted presentation.

**Next meeting date, location and possible topics.** The OOST circled back to TNC's offer to fund a meeting with the California Ocean Science Trust. Louise suggested that two members go, and work on an agenda for a possible meeting. Emily and Louise are interested and willing to go. Laura volunteered to be an alternate for Emily. The OOST agreed that Salem was a good central location. The OOST planned to have funding strategy report ins. Louise will invite ODFW and OSU to come and talk about species that they are seeing out in the ocean. Charlie volunteered to work with Laura on an informational flyer for the OOST. A doodle poll will be sent out for the next regular meeting.

**Adjourn.** Louise adjourned the meeting.