



Agenda

Thursday, 30 October 2025 | NOON–3:00 PM

Meeting will be in-person: Hatfield Marine Science Center | Guin Library | Barry Fisher Room

GoToMeeting: <https://meet.goto.com/createstrat/oregonoceansciencetrust>

Call in information: (571) 317-3112 | **Access Code:** 438-756-733

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| NOON–12:10PM | Welcome, introductions, opening comments, approval of previous meeting summary – Chair Laura Anderson |
| 12:10PM–12:45PM | Trust ocean and coastal grant project presentation
Olympia Oyster Growth and Survival with Climate Change: Space for Time Field Experiments (G. Waldbusser, Oregon State University) |
| 12:45PM–1:45PM | Trust Administrative Items <ul style="list-style-type: none">○ Update on RFP for OOST administrative support (Cristen, Karina, Jean)○ Process for appointments to Land Board/staggered terms (Jean)○ Administrative rate (Jean)○ Final Annual Report (Laura)○ Status of Trust-funded grant projects to date (Lisa)○ Review of draft bylaw changes/amendments (Karina, Lisa)○ Review of Trust budget (Lisa)○ Fundraising updates (Lisa) |
| 1:45PM–2:00PM | BREAK |
| 2:00PM–2:30PM | Board Member Open Mic <ul style="list-style-type: none">○ An opportunity for Board members to discuss topics of interest |
| 2:30PM–2:45PM | The West Coast Ocean Science Agenda <ul style="list-style-type: none">○ Update, discussion, and key next steps re: the West Coast Ocean Science Agenda (Guest: Liz Whiteman, California OST)<ul style="list-style-type: none">○ Advisory Committee, fundraising, subregional convenings, next steps |
| 2:45PM–2:55PM | Public Comment |
| 2:55PM–3:00PM | Other business, closing remarks, and Adjourn |

Agenda items and times are subject to change. DSL will make reasonable accommodation for people with disabilities. Please notify Oregon Relay Service (1-800-735-2900) at least 5 business days before meeting.