

 **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

NOON–12:30PM 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

* 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

* An opportunity for Board members to discuss topics of interest

2:30PM–2:45PM The West Coast Ocean Science Agenda

* Update, discussion, and key next steps re: the West Coast Ocean Science Agenda (Guest: Liz Whiteman, California OST)
	+ 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.