

# OREGON OCEAN SCIENCE TRUST

## Agenda

Wednesday, July 5, 2023

12:00 PM – 3:00 PM

Meeting will be held in-person and via Zoom

In-person location:

**Department of State Lands, Land Board Room  
775 Summer ST NE, Salem, Oregon 97301**

Join Zoom Meeting

<https://us02web.zoom.us/j/85111919008?pwd=N1RFeU1WMWRpb1FneDlDYStKUGJNQTO9>

Meeting ID: 851 1191 9008 and Passcode: 4theOcean!

Call in information: (253) 215-8782

Meeting ID: 851 1191 9008

Passcode: 7641510674

Find your local number: <https://us02web.zoom.us/j/85111919008?pwd=N1RFeU1WMWRpb1FneDlDYStKUGJNQTO9>

- 12:00 PM – 12:10 PM Welcome, introductions, opening comments Approval of previous meeting summary (Jan, Apr) – Chair Anderson
  - Legislative updates
- 12:10 PM – 1:10 PM OAH grant project presentations (10–12-minute presentations with time for discussion)
  - Messaging Campaign - Pathways Collaborative – Nancy Hotchkiss
  - HMSC Climate Monitoring Station – Bob Cowen/Cinamon Moffet
  - Evaluating the Interaction of Water Quality and Eelgrass in Coos Bay, Oregon - UW Tacoma – Caitlin Magel
- 1:10 PM – 1:20 PM Break
- 1:20 PM – 2:15 PM OOST Strategic Action plan finalization – Chair Anderson/ Lisa DeBruyckere
  - Capacity Building grant
    - Data Inventory RFP and next steps
    - Development/fundraiser contractor RFP and next steps
    - Communications consultant contractor RFP and next steps
  - Ocean Science Summit plan
    - State-of-the-Science report in preparation for summit
    - Date, location, participants, sponsors, and other specifics (Dec 2023)
  - OOST JEDI Advisory Committee framework
    - Criteria for member solicitation, and next steps
- 2:15 PM – 2:40 PM Board vote to approve Action Plan – Board
- 2:40 PM – 2:50 PM Public Comment
- 2:50 PM – 3:00 PM Member updates and other business
- 3:00 PM – 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.*