



Agenda

Wednesday, April 1, 2026 | NOON–3:00 PM

Meeting will be virtual using GoToMeeting:

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

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

Time	Topic	Documents
NOON–12:10PM	Welcome , introductions, opening comments, approval of previous meeting summary – Vice Chair Karina Nielsen	Document 1
12:10PM–12:30PM	Legislative Session Debrief and 2027 Legislative Session (OOST initiatives)	
12:30PM–1:45PM	A 501 (c)(3) for the Oregon Ocean Science Trust – HB 4097 <ul style="list-style-type: none"> • The process for establishing the 501(c)(3) • Staffing the nonprofit • Funding the nonprofit in the first 2-3 years • Board composition of the nonprofit • Convening the board of the nonprofit – overlap with OOST Board meetings • Fund management and allocation of contracts re: DSL • Other topics 	Document 2
1:45PM–2:00PM	BREAK	
2:00PM–2:10PM	Trust Administrative Items <ul style="list-style-type: none"> • OOST board appointments – update • Status of Trust-funded grant projects to date • Review of Trust budget 	Document 3 Document 4 Document 5
2:10PM–2:30PM	Planning a Fall Legislative “Tour” The communications team will present options for the location, timing, and draft content/goals of a legislative tour in the Fall of 2026.	
2:30PM–2:45PM	Board Member Open Mic - An opportunity for Board members to discuss topics of interest	
2:45PM–2:55PM	West Coast Ocean Science Action Agenda (quarterly progress report) – Update, discussion, and key next steps	
2:55PM–3:00PM	Public Comment 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.

2026 OOST Board Meetings

July 8, Noon–3pm (Newport, OR) | October 7, Noon–3pm (Newport, OR)