

# **OREGON OCEAN SCIENCE TRUST**

## *Meeting Agenda*

Friday, March 30, 2018

9 AM to 12 PM

Land Board Room, State Lands Building

[775 Summer Street NE, Salem OR 97301](#)

[http://www.oregon.gov/dsl/Oregon\\_Ocean\\_Science\\_Trust/Pages/default.aspx](http://www.oregon.gov/dsl/Oregon_Ocean_Science_Trust/Pages/default.aspx)

**Call In Conference line: 1-888-808-6929; access code: 9674245**

- |         |   |
|---------|---|
| 5 min   | Welcome, introductions and opening comments   |
| 5 min   | Approval of the December 7, 2017 Meeting Summary  |
| 10 min  | Member Updates  |
| 10 min  | Legislative Report- Louise  |
| 80 min  | Updates on Funding Strategy Tasks<br>Meeting with Oregon Community Foundation- Krystyna, Louise<br>Development of 2 Year Budget- Louise, Laura<br>Draft Position Description for Program Coordinator- Louise, Laura<br>Discussions with Other Foundations- Emily, Krystyna<br>Blue Earth Consultants Report on Funding Strategies- Laura<br>One Page OST Description- Laura |
| 15 min  | Break   |
| 10 min  | Opportunity for public comment  |
| 30 min  | Discussion of pilot project concepts for early solicitation of funding  |
| 10 min  | OAH Council Update- Jim   |
| 5 min   | Next meeting date, location and possible topics   |
| 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.*