

Oregon Ocean Science Trust Conference Call Summary
February 15, 2022, 3-3:30pm
Zoom Video Conference
Department of State Lands
Salem, Oregon

Meeting documents are posted on the Oregon Ocean Science Trust (OOST) webpage:

<http://www.oregon.gov/dsl/OOST/Pages/OOST.aspx>

Recorded meeting available to view at: https://www.youtube.com/watch?v=UMBP8-Vy1Jw&ab_channel=OregonDepartmentofStateLands

OOST Members on conference call (Voting and Non-voting)

Chair Laura Anderson, Senator Dick Anderson, Luke Harkins (office of Representative David Gomberg), Krystyna Wolniakowski, Steve Marx, Christine Moffitt

Interested parties on the call

Ryan Mann (OST), Bree Yednock (SSNERR), Jean Straight (DSL), Lisa DeBruyckere

Department of State Lands (DSL) Administrative Support

Arin Smith

Welcome and Introductions

Laura called the meeting to order at 3:02pm, introductions were made from all parties on the call and an overview of the agenda was provided.

Board Approval of Chair Delegating to DSL

Laura gave an overview of the need for the OOST to appoint the Department of State Lands as its administrator for OAH grant programs.

Motion 1 – Move for OOST to appoint the Oregon Department of State Lands as its administrator for purposes of the OAH grant program.

Steve Marx moved, and Krystyna Wolniakowski seconded the motion to approve. Motion carried unanimously.

Motion 2 - Move to delegate the authority of the Executive Director to the Chair for purposes of appointing DSL to administer future OOST grant programs.

Krystyna Wolniakowski moved, and Christine Moffitt seconded the motion. Motion carried unanimously.

Please see the YouTube video for the detailed comments and discussion beginning at the 4:00 minute mark.

Brief Update – Potential for State Funds Related to Nearshore Research

Motion to authorize the Chair to send a letter in support of the direct appropriation of \$2 million dollars to the Oregon Ocean Science Trust (OOST), which has the Oregon Ocean Science Fund established within the State Treasury. These funds could be directed to further science and research on nearshore keystone species including sea otters, near shore marine ecosystems, kelp and eelgrass habitat, and sequestration of blue carbon.

Krystyna Wolniakowski moved, and Christine Moffitt seconded the motion. Motion carried unanimously.

Please see the YouTube video for the detailed comments and discussion beginning at the 18:55 minute mark.

Public Comments

There were no public comments

Adjourn

Laura adjourned the meeting at 3:32 p.m.