

# OREGON OCEAN SCIENCE TRUST

## Agenda

Friday, July 10, 2020

9 AM to 12 PM

### Join Zoom Meeting

<https://zoom.us/j/96621470692?pwd=NTcxYWwvR1RVZ3pObTRULytHTyt5dz09>

Meeting ID: 966 2147 0692

Password: 5w#^WPpS

Call in information: (253) 215 8782

Meeting ID: 966 2147 0692

Password: 793353

- Welcome, introductions and opening comments (Laura Anderson)
- Approval of January 24, 2020 meeting summary (Board Members)
- Discussion of extending grant eligibility under OAR 141-141-0170 to Oregon Tribes (Board Members)
  - Approval of 141-141 Rule Changes (Board Members)
- Approval of agreement with Oregon Community Foundation (Board Members)
- Conditional approval to proceed to grant writing and submission for Oregon Marine Reserves Assessment (Board Members)
  - Member Updates & Other Business (Board Members)
  - Next steps and assignment of tasks (Board Members)
- Discuss Possible Dates and Topics for Next Meeting (Board Members)
  - Public Comments
  - Adjourn (Laura Anderson)

### Meeting Materials

[OOST DRAFT Meeting Summary January 2020](#)

[OOST Agenda Item Packet 141-141](#)

[OOST OCF Fund Agreement](#)

[Multi-Donor Disclosure Form](#)

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.