

OREGON OCEAN SCIENCE TRUST AGENDA

Strategic Planning Meeting

Location: Library Seminar Room, Guin Library, Hatfield Marine Science Center
2030 SE Marine Science Drive, Newport, Oregon 97366, (541) 867-0249

Date: 5 April 2023

Time: 9am-3pm

Agenda Items

- 9:00am–9:15am Welcome, introductions, meeting goals and agenda review (L. DeBruyckere)
- 9:15am–9:30am 2013–2023, A decade in review (L. Anderson)
- Senate Bill 737 established the Trust (key elements)
 - Four mandates
 - Achievements since 2013
- 9:30am–10:30am Review and discussion of pre-meeting survey results; discussion of strengths and challenges (All)
- Research and Monitoring
 - Innovation and Collaboration
 - Capacity
 - Grant Program
- 10:30am–10:45am BREAK
- 10:45am–11:45am Review and discussion . . . (Continued)
- 11:45am–12:30pm LUNCH
- 12:30pm–2:00pm 2023–2028 Roadmap: Priority strategies to achieve trust mandates, enhance strengths, and address key challenges and gaps (All)
- 2:30pm–2:45pm How will we measure success? Performance metrics (All)
- 2:45pm–3:00pm Recap, Next Steps, and Adjourn (L. DeBruyckere)

Additional information to review in advance of the meeting

- [Senate Bill 737](#)
- www.oregonoceanscience.com
- Survey results compilation