



Board Workshop Agenda

Friday, March 22, 2024

9am–3pm | Hatfield Marine Science Center | Newport, OR | In-person meeting

In-person location: Hatfield Marine Science Center, Newport, OR | *Barry Fisher Room – Guin Library*

Virtual option: Please register for OOST Board Workshop on Mar 22, 2024 9:00 AM PDT at:

<https://attendee.gotowebinar.com/register/1584893672846264924>

Phone number to dial in: +1 (562) 247-8421

After registering, you will receive a confirmation email containing information about joining the webinar.

Goal: Review summit outcomes, discuss the role and impact of the OOST, take key next steps described in summit report, and share updates on potential partnerships

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| 8:30AM–9:00AM | <u>Optional networking, coffee, pastries</u> – OOST Board Members |
| 9:00AM–9:10AM | <u>Welcome, introductions, opening comments, workshop goal</u> – Chair Anderson |
| 9:10AM–10:15AM | <u>OOST niche/role</u> – OOST Board Members <ul style="list-style-type: none">• Where can the OOST have the most impact that adds value?• How can the OOST incorporate the values of coastal communities?• How can the OOST best identify the ocean and coastal issues that need to be addressed along the coast? |
| 10:15AM–10:30AM | BREAK |
| 10:30AM–11:00AM | <u>The Status of Offshore Wind Energy in Oregon</u> –Jeff Burrig, State-Federal Relations Coordinator, Oregon Coastal Management Program |
| 11:00AM–NOON | <u>OOST Priority Funding Categories to Advance in Our External Facing Communications with Target Audiences</u> – OOST Board Members <ul style="list-style-type: none">• Review the summit proceedings and refine and articulate OOST priority ocean and coastal research/monitoring funding categories• How can the OOST be successful in strengthening its existing funding portfolio (i.e., state funding) while diversifying it? |
| NOON–12:30PM | LUNCH |
| 12:30PM–1:15PM | <u>Prioritization/Sequencing Criteria</u> – OOST Board Members <ul style="list-style-type: none">• Review the list of prioritization criteria suggested at the recent summit; refine and finalize the list that will be used to sequence OOST ocean and coastal research RFPs |
| 1:15PM–2:00PM | <u>Purpose and Values Statements</u> – OOST Board Members <ul style="list-style-type: none">• Develop purpose and values statements for the OOST, considering draft language developed during the summit. |
| 2:00PM–2:15PM | BREAK |
| 2:15PM–3:00PM | <u>Partnerships discussion</u> – Chair Anderson and Lisa DeBruyckere <ul style="list-style-type: none">• Share recent MOU with California OST and discuss scope of work for D.C. intern |

- Discussion with Ocean Foundation
- Intersection between OOST and OHA (carbon removal & offshore wind research)

3:00PM

ADJOURN

Agenda items and times are subject to change. DSL will make reasonable accommodation 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.