

California Ocean Science Trust

**Board of Trustees Meeting
Scripps Institution of Oceanography
January 29, 2003
10:00 a.m.**

Meeting Agenda

- I. Introductions**
- II. Background and review of agenda**
- III. Board operations**
- IV. Draft operational policies and procedures**
- V. Overview of draft document, *Preliminary Inventory of Ocean Resources Science Coordination Efforts in California***
- VI. Discussion of strategic planning**

*** Invited to speak during the board meeting regarding the work of their respective commissions are the Honorable Leon Panetta, chair of the Pew Oceans Commission and Dr. John A. Orcutt, a member of the Science Advisory Board for the U.S. Commission on Ocean Policy.**