

California Ocean Science Trust

**Board of Trustees Meeting
Port of Long Beach
June 19, 2003
10:00 a.m.**

Meeting Agenda

- I. Welcome and Introductions**

- II. Review and Adoption of Meeting Minutes
(January 29, 2003 meeting at Scripps)**

- III. Operational Policies and Procedures: Review and Discussion**

- IV. Report of Subcommittees**
 - 1. Grant Making Procedures**
 - 2. Research Priorities Workshop**

- V. Discussion of Program Staffing for Board**
 - 1. Completing Inventory of Ocean Science Coordination**
 - 2. Organize Programs, Policy Work, and Manage Grants**

- VI. Case Study: Cooperative Research and Assessment of Nearshore Ecosystems Program (Presented by Department of Fish and Game and University of California)**

**** Note: Lunch to be held at 12:15 p.m.**