

# ***California Ocean Science Trust***

**Board of Trustees Meeting  
The Upham Hotel  
1404 De la Vina Street, Santa Barbara  
August 27, 2003  
1:00 p.m.**

## **Meeting Agenda**

- I. Welcome and Introductions**
  
- II. Review and Adoption of Meeting Minutes  
(June 19, 2003 Meeting, Port of Long Beach)**
  
- III. Status of Independent Non-Profit Designation**
  
- IV. Discussion of Trust Finance Issues**
  - 1. Reimbursement of Expenses (from the account)**
  - 2. Insurance and Liability Protection**
  
- V. Report of Subcommittees Discussion and Recommendations**
  - 1. Staffing Subcommittee**

**\*\* Note: Lunch to be held at 12:15 p.m. before the meeting convenes**