

**CALIFORNIA OCEAN SCIENCE TRUST
BOARD OF TRUSTEES MEETING**

Agenda

DECEMBER 16, 2004

9:30 AM TO 3:30 PM

PORT OF LONG BEACH

925 Harbor Plaza.

Long Beach 90801

Tel: 562.590.4106

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|-------------|---|--|
| 9:30 AM | Welcome and Opening Remarks
Overview of day's agenda | Charles Kennel, Chair |
| 9:45 AM | Update on CalOST Activities
- California Ocean Agenda
- Ocean Science Priority Workshop | Justin Malan
Brian Baird
Russ Moll/Brian
Baird/Justin Malan |
| 10:00 AM | Consideration of Bernstein Report | Brock Bernstein |
| 10:30 AM | Consideration of CalOST Strategic Plan
- SCCOOS and CeNCOOS Advisory Role
- California Coastal Conservancy
Advisory Role
- California Ocean Protection Council
Advisory Role
- Ecosystem Management Workshop
- Cal OCEAN support | Kennel/Malan
Sheila Semans |
| NOON | WORKING LUNCH | |
| 1:00 PM | Consideration of CalOST Action Plan (continued) | |
| 2:30 PM | CalOST Board Business
a. NFWS Memorandum of Understanding
b. Treasurer Report/Approval of Expenditures
c. Board of Director Insurance
d. CalOST Website/logo: <i>Making Marine
Science Matter</i>
e. Other matters | Justin Malan
Burr Heneman
Justin Malan
Justin Malan |
| 3:30 PM | Closure | |