

**CALIFORNIA OCEAN SCIENCE TRUST
BOARD OF TRUSTEES MEETING AGENDA
JULY 6, 2005**

MARTIN JOHNSON HOUSE
SCRIPPS INSTITUTION OF OCEANOGRAPHY
University of California, San Diego
9500 Gilman Drive, 0210 - La Jolla, California 92093-0210

9:30 AM	Welcome and Opening Remarks Overview of day's agenda	Charles Kennel, Chair
9:35 AM	Executive Session <ul style="list-style-type: none">- Consideration of 6/29/05 conflict of interest memo- MOA between CalOST, NFWF and Resources Agency	Kennel
10:35 AM	CalOST Advisory Role <ul style="list-style-type: none">- California Ocean Protection Council- California Ocean Observance Consortia	Kennel/Baird/Malan
10:45 AM	CalOST Facilitation Role <ul style="list-style-type: none">- Workshop on Coastal/Ocean Water Quality Priorities	Gold/Malan
11:00 AM	CalOST Funding Role <ul style="list-style-type: none">- Ecosystem-Based management- CalOCEAN web portal- California and the World Ocean Conference 2006- Ocean Research survey	Malan
NOON	WORKING LUNCH	
1:00 PM	CalOST Board Business <ul style="list-style-type: none">a. Financial Reportb. Nominations for Replacement of Burr Henemanc. Bernstein Needs Assessment Reportd. Update Board of Director Insurancee. DRAFT Report to Legislaturef. DRAFT Coastal and Ocean Related research needs and benefitsg. Other matters.	Kennel/Moll/Malan
2:00 PM	Discussion and Public Comment <i>" California Ocean Protection Council: Draft California Ocean and Coastal Information, Research, and Outreach Strategy"</i>	Baird
4:00 PM	Executive Session <ul style="list-style-type: none">- Contract consideration	
4:30 PM	Meeting Closure	

