



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

OCTOBER 18, 2005

California Coastal Conservancy

11th Floor, 1330 Broadway

Oakland CA 94612

Tel: 510.286.1015

9:30 AM	Welcome and Opening Remarks Overview of day's agenda	Charles Kennel, Chair
9:45 AM	Welcome and Outline of current activities of the California Ocean Protection Council and the California Coastal Conservancy	Sam Schuchat, Exec. Officer CA Coastal Conservancy
10:00 AM	CalOST Progress Update	Malan
10:30AM	Consideration/Adoption of CalOST 05/06 Work Plan <ul style="list-style-type: none">• CalOST Advisory Role Tasks• CalOST Facilitation Role Tasks• CalOST Funding Role Tasks• Administrative Tasks	Kennel/Knatz/Malan
NOON	CATERED LUNCH	
1:00 PM	Consideration/Action on Proposed Projects <ul style="list-style-type: none">• Humboldt Bay ESBM Pilot• Ocean Science Data Sharing	Kennel/Malan
2:00 PM	CalOST Board Business <ol style="list-style-type: none">a. Financial Reportb. Outstanding issues:<ul style="list-style-type: none">• Resources Agency.NFWF/CalOST MOA• Appointment to CalOST Board vacancy	Kennel/Moll/Malan
3:00 PM	Meeting Closure	