

**CALIFORNIA OCEAN SCIENCE TRUST
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 8, 2006
Cabrillo Marine Aquarium
3720 Stephen M. White Drive
San Pedro, California USA 90731
Tel: (310) 548-2052**

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|---------|---|------------|
| 9:30 AM | Welcome and Opening Remarks | Chair |
| | Overview of day's agenda | Mace |
| | I. CalOST Board Business | Moll/Mace |
| | a. Financial Report | |
| | <ul style="list-style-type: none">• Consideration of expenditure of CIAP funds by December 2007• CalOST as fiscal agent• Resources Agency/CalOST MOA• Delegation of authority for ED to spend up to \$10,000 | |
| | b. Other Business | |
| | 1. Staffing | |
| | <ul style="list-style-type: none">• Executive Director Employee Contract• Hiring of support staff (consideration of job description(s)) | |
| | 2. Board Administration | |
| | <ul style="list-style-type: none">• Appointment to CalOST Board vacancies, including chair• Establish committees (MPA monitoring, Science Advising, Administration)• Meeting schedule for 2007 | |
| | CATERED LUNCH | |
| | II. MPA Monitoring Enterprise | Mace |
| | <ul style="list-style-type: none">• Adopt resolution to receive the grant• Overview and timeline• Staffing (consideration of job description(s)) | |
| | III. Science Services for Ocean Protection Council (OPC) | Mace |
| | <ul style="list-style-type: none">• Development of Science Advisory Team• Overview of Responsibilities• Funding | |
| | IV. Next steps | Chair/Mace |
| | V. Meeting Closure | |