

California Ocean Science Trust (CalOST)
Meeting of the Board of Trustees

Friday, April 7, 2006

California Coastal Conservancy
11th Floor, 1330 Broadway, Oakland, CA 94612
phone (510) 286-1015/ fax (510) 286-0470

9:30 until Noon Executive Session (Personnel)

Noon until 1:00 PM Lunch

1:00 PM until 4:30 PM Administration:

- a) Report from the Chair
- b) Committee Reports
- c) Consideration of Recommendations from Interview Subcommittee
- d) Old Business
- e) New Business
- f) Executive Session (Personnel)