

**CALIFORNIA OCEAN SCIENCE TRUST
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 9, 2007
Carousel Building, 200 Santa Monica Pier
Suite B (but ring Suite A)
Santa Monica, CA 90401**

- 10:00 AM **Welcome and Opening Remarks** Chair
- Overview of day's agenda Mace
- I. CalOST Board Business** Chair/Mace
- a. Approval of December 8, 2006 Minutes
 - b. Financial Report
 - Income and Expenses
 - CalOST as fiscal agent update
 - Taxes and non-profit status
 - c. Other Business
 - 1. Staffing
 - Staffing update
 - 2. Board Administration
 - Appointment to CalOST Board vacancies
 - 2006 Draft Report to the Legislature
 - Web site update <http://www.calost.org/>
 - Draft contract language
 - Revisit strategic plan and work plan
- II. Consideration of expenditure of CIAP funds by December 2007**
- Proposed Projects and Costs
- CATERED LUNCH**
- III. MPA Monitoring Enterprise** Mace
- Update on search for a Director
 - Requirements Analysis
 - Comments from MPA Monitoring Committee
- IV. Science Services for Ocean Protection Council (OPC)** Mace
- Development of Science Advisory Team
 - Science Advisor Responsibilities
 - Funding and Staff
- V. Next steps** Chair/Mace
- VI. Meeting Closure**