

**CALIFORNIA OCEAN SCIENCE TRUST
BOARD OF TRUSTEES MEETING AGENDA
APRIL 18, 2007
Monterey Beach Resort, Big Sur Room
2600 Sand Dunes Dr.
Monterey, CA
www.montereybeachresort.com
8:30 a.m. to 1 p.m.**

- 8:30 AM **Welcome and Opening Remarks** Chair
Overview of Day's Agenda Chair/Mace
- I. CalOST Board Business** Chair/Mace
- a. Approval of February 9, 2007 Minutes
 - b. Financial Report
 - Income and Expenses
 - Taxes
 - c. Other Business
 - 1. Staffing update
 - 2. Board Administration
 - Office space update
 - Logo
 - Consideration of employee benefits
 - Committee Membership
 - 3. Program Development
 - Fundraising efforts
 - Strategic plan and work plan
- II. Consideration of expenditure of CIAP funds by December 2007**
- Proposed Projects and Costs
- III. MPA Monitoring Enterprise** Mace
- Update on search for a Director
 - Requirements Analysis update
- IV. Science Services for Ocean Protection Council (OPC)** Mace
- Science Advisor update (meetings and committees)
 - Role of Trustees (see notes before)
 - Call for nominations for Science Advisory Team
- V. Next steps** Chair/Mace
- VI. Meeting Closure** (Optional lunch at the hotel restaurant)