

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

Oct 26, 2007

CalOST Conference room, 11th Floor

1330 Broadway

Oakland, CA

9:00 a.m. to 3:30 p.m.

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| 9:00 | Continental Breakfast | |
| 9:30 a.m. | Welcome and Opening Remarks | Chair |
| | Overview of Day's Agenda | Chair/Mace |
| 9:35 a.m. | Recap and discussion of the Ocean Protection Council meeting | Brian Baird |
| 10:00 a.m. | I. CalOST Board Business | Chair/Mace |
| | a. Approval of June 15, 2007 Minutes | |
| | b. Financial Report | |
| | 1. Income and Expenses | |
| | c. Other Business | |
| | 2. Program Development | |
| | • Fundraising efforts | |
| 10:15 a.m. | II. Thought Leadership: | |
| | • Emerging Issues and Research Priorities | |
| 11:30 a.m. | III. Continuation of Business Planning | |
| | • Priorities for future project selection | |
| 12:00 p.m. | Break for lunch | |
| 12:20 p.m. | Working lunch | |
| | • Discuss table of contents and annotated outline | |
| 2:00 p.m. | IV. MPA Monitoring Enterprise | |
| | • Update on MPA Monitoring Enterprise activities | Recchia |
| 3:00 p.m. | IV. Science Services for Ocean Protection Council (OPC) | Mace |
| | • Science Advisory Team update | |
| 3:20 p.m. | V. Next steps | Chair/Mace |
| 3:30 p.m. | VI. Meeting Closure | |

Lunch will be provided.

