

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

**February 13, 2008**

**SCCWRP**

**3535 Harbor Blvd., Suite 110**

**Costa Mesa, CA 92626**

**Call-in number (714) 755-3291**

**8:30 a.m. to 3:30 p.m.**

- 8:00 Continental Breakfast
- 8:30 a.m. **Welcome and Opening Remarks** Chair
- Overview of Day's Agenda Chair
- 8:45 a.m. **I. MPA Monitoring Enterprise** Recchia
- Guests: Michael Weber, Resources Law Group; Elizabeth Chornesky, Consultant; Sam Schuchat, State Coastal Conservancy/Ocean Protection Council (by phone); and Sonke Mastrup, Department of Fish and Game (by phone)
- Status
  - Deliverables
  - Next Steps
- 12:30 p.m. Break for lunch
- 1:15 p.m. Overview of upcoming of the Ocean Protection Council meeting Brian Baird
- 1:30 p.m. **II. CalOST Board Business** Chair/Mace
- a. Approval of June 15, 2007 and October 26, 2007 Minutes
  - b. Financial Report
  - c. Other Business
    1. Program Development and Fundraising Efforts
    2. Discussion of ED's Performance Review
    3. Trustee Appointments
- 2:45 p.m. **III. Science Services for Ocean Protection Council (OPC)** Mace
- Science Advisory Team update
- 3:15 p.m. **V. Next steps** Chair/Mace
- 3:30 p.m. **VI. Meeting Closure**

Lunch will be provided.

