

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

Friday, May 16, 2008

Ocean Science Trust offices

1330 Broadway, 11th Floor

Call-in number (877) 617-9441 passcode 4379934

10:00 a.m. to 4:00 p.m.

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| 9:30 | Continental Breakfast | |
| 10:00 a.m. | Welcome and Opening Remarks | Chair |
| | Overview of Day's Agenda | Chair |
| 10:10 a.m. | I. Discussion of previous Ocean Protection Council meeting | Baird |
| 10:30 a.m. | II. OST Board Business | Chair/Mace |
| | a. Approval of October 26, 2007 Minutes | |
| | b. Financial Report | |
| | c. Other Business | |
| | 1. Final review and adoption of business plan: | |
| | o Discussion and adoption of protocol and criteria for selecting projects | |
| | o Committee membership and creation of new committees | |
| | o Discussion and adoption of metrics for ED annual performance review | |
| 12:00 p.m. | Break for lunch (working lunch) | |
| 12:30 p.m. | Board Business Continued | |
| | 2. Draft employee handbook | |
| | 3. Annual report to the legislature | |
| | 4. Discussion of state control of board | |
| | 5. Program Development and Fundraising Efforts (plan for next meeting) | |
| 1:00 p.m. | III. MPA Monitoring Enterprise Update | Mace |
| 1:30 p.m. | IV. Science Services | Mace |
| | a. OPC Science Advisory Team update | |
| | b. Workshops and meetings update | |
| 2:00 p.m. | V. Thought Leadership | Mace |
| | a. Role of OST in implementing the recommendations in the water quality report | |
| | b. Upcoming OPC meeting themes (if time allows) | |
| 3:30 p.m. | VI. Next steps | Chair/Mace |
| 3:45 p.m. | VII. Meeting Closure | |

Lunch will be provided.

