

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

December 18, 2008

Teleconference

8:00 a.m. to 9:00 a.m.

Trustees Present: R. Moll, S. Weisberg, B. Baird, T. Haymet, F. Keeley, J. Kelley

Staff Present: A. Mace, Executive Director,

Trustees Absent: K. Finn, M. Gold, J. Bishop,

R. Moll welcomed the Trustees and provided an overview of the goal for the meeting. The Trustees discussed a list of potential nominees to replace members at the end of their terms. The Trustees refined this list and developed a set of recommendations to forward to the Secretary for Resources for consideration and possible appointment.

S. Weisberg suggested that the letter to the Secretary for Resources be clear that the recommendations are from the board of Trustees.

The Trustees agreed to forward the following list of nominees to the Secretary for Resources.

Interest Group Representatives

- **Meg Caldwell**, Interim Director, Center for Ocean Solutions
- **Margaret Spring**, Director of the California Coastal and Marine Program, The Nature Conservancy
- **Bill Fox**, Vice President of Fisheries, World Wildlife Foundation
- **Barry Gold**, Initiative Lead for the Marine Conservation Initiative, Gordon and Betty Moore Foundation

General Public Representatives

- **Ken Wiseman**, Executive Director, Marine Life Protection Act Initiative
- **Russ Lesser**, President, Body Glove
- **Javade Chaudri**, Executive Vice President and General Counsel, Sempra Energy

Meeting Adjourned.

