

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

**August 13, 2008**

**SCCWRP**

**3535 Harbor Blvd., Suite 110**

**Costa Mesa, CA 92626**

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

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

9:00	Continental Breakfast	
9:30 a.m.	<b>Welcome and Opening Remarks</b>	Chair
	Overview of Day's Agenda	Chair
9:40 a.m.	<b>I. Discussion of previous Ocean Protection Council meeting</b>	Baird
10:00 a.m.	<b>II. OST Board Business</b>	Chair/Mace
	a. Approval of February 13, 2008 Minutes	
	b. Financials	
	c. Draft OST Accomplishments	
	d. Other Business	
10:30 p.m.	<b>III. Program Updates</b>	Mace
	a. Monitoring Enterprise	
	b. Science Services	
11:00 p.m.	<b>IV. Financial Sustainability Strategy</b>	Mace
12:00 p.m.	Break for lunch (working lunch)	
12:30 p.m.	<b>V. Thought Leadership</b>	Mace
	a. OPC Research Priorities: Brainstorming management questions for issue areas	
2:00 p.m.	<b>VI. Board Composition and Transition Strategy</b>	Chair/Mace
2:45 p.m.	<b>VII. Next Steps and Meeting Closure</b>	

Breakfast and lunch will be provided.

