

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

**Wednesday, October 29, 2008**

**Ocean Science Trust offices**

**1330 Broadway, 4<sup>th</sup> Floor**

**No phone line will be available**

**9:00 a.m. to 2:00 p.m.**

8:30	Continental Breakfast	
9:00 a.m.	<b>Welcome and Opening Remarks</b>	Chair
	Overview of Day's Agenda	Chair
9:10 a.m.	<b>I. Discussion of previous Ocean Protection Council meeting</b>	Baird
9:30 a.m.	<b>II. OST Board Business</b>	Chair/Mace
	a. Approval of August 13, 2008 Minutes	
	b. Financial Report	
	c. Other Business	
	1. Adopt resolution for continued OPC funding	
	2. ED annual performance review	
10:30 p.m.	<b>III. MPA Monitoring Enterprise Update</b>	Mace/Recchia
12:30 p.m.	Break for lunch (working lunch)	
1:00 p.m.	<b>IV. Science Services</b>	Mace
	a. OPC Science Advisory Team update	
1:30 p.m.	<b>V. Board Transition</b>	Chair/Mace
2:00 p.m.	<b>VI. Meeting Closure</b>	

Lunch will be provided.

