

**CALIFORNIA OCEAN SCIENCE TRUST  
 BOARD OF TRUSTEES MEETING AGENDA  
 Tuesday, April 7, 2009  
 Ocean Science Trust offices  
 1330 Broadway, 11<sup>th</sup> Floor  
 8:30 a.m. to 5:00 p.m.**

**Meeting Objectives:**

- **Familiarize Trustees with OST purpose and current programs**
- **Foster excitement about the organization and participating as a Trustee**
- **Provide Trustees with an opportunity to get to know one another**
- **Demonstrate OST's strong partnership with the State**

8:30	Continental Breakfast	
9:00 a.m.	<b>Welcome, Introduction, and Opening Remarks</b>	Mace /Keeley
	Overview of Day's Agenda	Mace
9:30 a.m.	<b>I. OST Overview</b>	
10:00 a.m.	<b>II. Ocean Protection Council (OPC)</b>	
	a. OPC background	Schuchat
	b. Discussion of previous OPC meeting	Baird
10:30a.m.	Break	
11:00 a.m.	<b>III. Science Services Overview</b>	Mace
11:30 a.m.	<b>IV. Incubating New Entities Overview</b>	Mace/Recchia
12:00 p.m.	Break for lunch	
1:30 p.m.	<b>V. OST Board Business</b>	Chair/Mace
	a. Elect Chair	
	b. Approval of October 29, 2008 and December 18, 2008 Minutes	
	c. Financial Report	
	d. Other Business:	
	i. Set future meeting dates	
	ii. Discuss protocol for letters of support	
2:30 p.m.	<b>VI. Discussion Items:</b>	
	a. Opportunities with stimulus dollars and partnership	
	b. Opportunities for OST, science in decision-making	
4:00 p.m.	<b>VII. Next Steps (Reception)</b>	Chair/Mace
5:00 p.m.	<b>VIII. Meeting Closure</b>	

