

**CALIFORNIA OCEAN SCIENCE TRUST
 BOARD OF TRUSTEES MEETING AGENDA
 Wednesday, October 14, 2009
 Ocean Science Trust offices
 1330 Broadway, 11th Floor
 8:30 a.m. to 4:00 p.m.**

8:30	Continental Breakfast	
9:00 a.m.	Welcome, Introduction, and Opening Remarks	Chair/Mace
	a. Overview of Day's Agenda	Chair
9:15 a.m.	I. Director's Report	Mace
9:45 a.m.	II. OST Board Business	Chair/Mace
	a. Approval of July 9, 2009 minutes	
	b. Financials	
	c. Elect Board of Trustee officers	
	d. Set future meeting dates	
	e. FPPC update	
	f. MLPA MOU	
	g. Merit increases	
	h. Adopt annual report	
	i. ED annual evaluation	
	j. Funding memo update	
11:15 a.m.	Break	
11:30 a.m.	III. OPC September 17th Meeting Overview	Mace/Baird
	a. Discussion of previous OPC meeting	
	b. OPC next meeting -themes	
11:45 a.m.	IV. MPA Monitoring Enterprise	Mace/Recchia
12:15 p.m.	Break for lunch	
1:00 p.m.	V. California and the World Ocean Conference	Mace/Baird
2:00 p.m.	VI. OST Science Integration	Mace/Pietri
	a. OPC SAT Survey Results	
3:30 p.m.	VII. Future Agenda Items	Chair/Mace
4:00 p.m.	VIII. Meeting Closure	Chair

