



Agenda

Wednesday, 9 July 2025 | 11:00 AM–3:00 PM

Meeting will be hybrid: Hatfield Marine Science Center | Guin Library | Barry Fisher Room

GoToMeeting: <https://meet.goto.com/createstrat/oregonoceansciencetrust>

Call in information: (571) 317-3112 | **Access Code:** 438-756-733

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| 11:00AM–11:05AM | Welcome, introductions, opening comments, approval of previous meeting summary – Chair Laura Anderson |
| 11:05AM–NOON | Trust Administrative Items <ul style="list-style-type: none">○ Status of Trust-funded grant projects to date○ Review of Trust budget○ Grant applications and fundraising○ Annual Report |
| 12:00PM–12:30PM | WORKING LUNCH and BREAK – Trust Action Plan Review and Succession Planning <ul style="list-style-type: none">○ Board members will review core elements of the Action Plan, noting progress made in achieving tasks and developing strategies to address any incomplete actions. Members will also review the Board terms and discuss succession planning. |
| 12:30PM–1:00PM | Executive Session |
| 1:00PM–1:30PM | Board Member Open Mic <ul style="list-style-type: none">○ An opportunity for Board members to discuss topics of interest |
| 1:30PM–2:00PM | The West Coast Ocean Science Agenda <ul style="list-style-type: none">○ Update, discussion, and key next steps re: the West Coast Ocean Science Agenda (Guest: Liz Whiteman, California OST) |
| 2:00PM–2:30PM | 2025 Oregon Legislative Session DeBrief on HB 3786 – next steps |
| 2:30PM–2:45PM | Ocean Acidification and Hypoxia Council Update and Discussion |
| 2:45PM–2:55PM | Public Comment |
| 2:55PM–3:00PM | Other business, closing remarks, and Adjourn |

Agenda items and times are subject to change. DSL will make reasonable accommodation for people with disabilities. Please notify Oregon Relay Service (1-800-735-2900) at least 5 business days before meeting.