OREGON OCEAN SCIENCE TRUST

Agenda
Wednesday, October 7, 2026 | NOON–3:00 PM

Meeting will be at the Barry Fisher Room, Guin Library, Hatfield Marine Science Center, and virtual using Zoom: https://us06web.zoom.us/j/81617244839?pwd=W8hlMDAHbyVSqXvz009jVaJblYaVxY.1
Meeting ID: 816 1724 4839 | Passcode: 605498

Time	Topic	Documents
NOON–12:10PM	**Welcome**, introductions, opening comments, approval of previous meeting summary (Chair Laura Anderson)	**Document 1**

12:10PM–1:10PM	**Trust Administrative Items**
	• Trust budget
	• Oregon Ocean Science Legacy Fund
	  ○ Draft bylaws
	  ○ Status of prospective board members
	  ○ Next steps in developing the 501c3
	• OOST board appointments/DSL
		Document 2

1:10PM–1:30PM	**West Coast Ocean Science Action Agenda** Discuss status and next steps with the Action Agenda	
1:30PM–1:45PM	**BREAK**	
1:45PM–2:15PM	**ODFW Funding – Status Update** (Shaun Clements) • Provide ODFW with an update on the West Coast Ocean Science Action Agenda - progress and key next steps (and how we have incorporated ODFW priorities into the Agenda) • Receive an update from ODFW on its new funding, how ocean and coastal species and issues are anticipated to be addressed, and how the OOST can help the state and support its ocean and coastal science priorities	
2:15PM–2:40PM	**Winter Portland Event** Discussion of winter (February 23, 24 or 25, 2027)	
2:40PM–2:55PM	**Board Member Open Mic** - An opportunity for Board members to discuss topics of interest	
2:55PM–3:00PM	Public Comment 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.

2027 OOST Board Meetings
6 January 2027, Noon–3PM
7 April 2027, Noon–3PM
14 July 2027, Noon–3PM
6 October 2027, Noon–3PM