

OREGON OCEAN SCIENCE TRUST

DRAFT Agenda

Friday, July 10, 2020

9 AM to 12 PM

Join Zoom Meeting

<https://zoom.us/j/96621470692?pwd=NTcxYWwvR1RVZ3pObTRULytHTyt5dz09>

Meeting ID: 966 2147 0692

Password: 5w#^WPpS

Call in information: (253) 215 8782

Meeting ID: 966 2147 0692

Password: 793353

<u>Topic</u>	<u>Member</u>
Welcome, introductions and opening comments	Laura Anderson
Approval of previous meeting minutes	Board Members
Approval of 141-141 Rule Changes	Board Members
Approval of agreement with Oregon Community Foundation	Board Members
Conditional approval to proceed to grant writing and submission for Oregon Marine Reserves Assessment	Board Members
Member Updates & Other Business	Board Members
Next steps and assignment of tasks	Board Members
Discuss Possible Dates and Topics for Next Meeting	Board Members
Adjourn	Laura Anderson

Agenda items and times are subject to change

DSL will make reasonable accommodations for people with disabilities. Please notify the Oregon Relay Service at 1-800-735-2900 no fewer than 5 business days prior to the event.