

Agenda Wednesday, January 8, 2025 | 12:00 PM-3:00 PM

Meeting will be virtual: Join GoToMeeting

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Meeting ID: 851 1191 9008 and Passcode: 4theOcean! **Call in** information: (571) 317-3112 | **Access Code:** 438-756-733

Pre-meeting materials to review: West Coast Ocean Science Agenda website, 2025 legislative bill

12:00PM-12:05PM	Welcome, introductions, opening comments, approval of previous meeting summary – Chair Laura Anderson
12:05PM-12:15PM	Status of Trust-funded Grant Projects O Share the status of Trust-funded grant projects to date
12:15PM-12:45PM	 OOST ocean and coastal grant project presentation Science and monitoring on nearshore keystone species including sea otters, nearshore marine ecosystems, kelp and eelgrass habitat and sequestration of blue carbon (Will White - OSU, Mark Novak - OSU, and Leif Rasmuson - ODFW)
12:45PM-1:30PM	 The West Coast Ocean Science Agenda Share the concept of the West Coast Ocean Science Agenda, including the draft website, and discuss key next steps (Guest: Liz Whiteman, California OST)
1:30PM-1:45PM	BREAK
1:45PM-2:15PM	 2025 Oregon Legislative Session Provide Board members with debrief of Coastal Caucus presentation; share bill language introduced in 2025 session; discuss strategy for legislative engagement during session; provide update on DSL Board presentation in April 2025
2:15PM-2:45PM	 Communications Team Fundraising - Debrief 2024 end-of-year fundraising, discuss fundraising strategies and approaches for 2025 Other Communications Team updates
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.