

Agenda Wednesday, July 10, 2024 | 12:00 PM-3:00 PM

Meeting will be held in-person and via Zoom

In-person location: Room 164 | Gladys Valley Marine Studies Building

Hatfield Marine Science Center | 2030 SE Marine Science Drive | Newport, OR | 97365

Join GoToMeeting

https://meet.goto.com/createstrat/oregonoceansciencetrust

Meeting ID: 851 1191 9008 and Passcode: 4theOcean!

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

12:00 PM-12:05 PM Welcome, introductions, opening comments, approval of previous meeting summary

- Chair Laura Anderson

12:05 PM-1:10 PM OOST ocean and coastal grant project presentations

 Tour the Hatfield Marine Science Center Climate Monitoring Station (Marnie Jo Zirbel) (45 minutes)

 Oregon ocean acidification and hypoxia messaging campaign – <u>Final report</u> (Nancy Hotchkiss, Pathways Collaborative) (20 minutes)

1:10 PM—1:30 PM Results of audit by ESP Advisors — Key Next Steps — Laura Anderson, Lisa DeBruyckere

1:30 PM-2:00PM Review draft fundraising plan and next steps – Shannon Browne

2:00 PM-2:45 PM OOST Communications Plan – Cory Archer

Communications Packet (key messages, OOST priorities, formula for writing project success stories, 2-3 presentation slides, OOST priorities publication, legislative one-pager, emails to legislative committee assistants to get on Fall committee calendars for OOST presentations)

2:45 PM-2:55 PM Public Comment

2:55 PM-3:00 PM Other business, closing remarks

3:00 PM Adjourn

Agenda items and times are subject to change.

DSL will make reasonable accommodation 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.