

## SENATE AMENDMENTS TO SENATE BILL 737

By COMMITTEE ON RURAL COMMUNITIES AND ECONOMIC DEVELOPMENT

April 23

1 On page 1 of the printed bill, delete lines 4 through 29 and delete pages 2 through 6 and insert:

### “OREGON OCEAN SCIENCE TRUST

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5 **“SECTION 1. (1) The Oregon Ocean Science Trust is established, consisting of five**  
6 **members appointed by the State Land Board.**

7 **“(2) The term of office of each member is four years, but a member serves at the pleas-**  
8 **ure of the board. Before the expiration of the term of a member, the board shall appoint a**  
9 **successor whose term begins on January 1 next following. A member is eligible for reap-**  
10 **pointment. If there is a vacancy for any cause, the board shall make an appointment to be-**  
11 **come immediately effective for the unexpired term.**

12 **“(3) The members specified in subsection (1) of this section must:**

13 **“(a) Be residents of this state who demonstrate a commitment and interest in the**  
14 **stewardship of Oregon’s ocean and coastal resources; and**

15 **“(b) Have not less than five years’ experience in competitive granting, marine science,**  
16 **foundations or fiscal assurance.**

17 **“(4) A majority of the members of the trust constitutes a quorum for the transaction**  
18 **of business.**

19 **“(5) The trust shall select one of its members to be the executive director of the trust,**  
20 **for such terms and with the duties and powers that the trust determines are necessary for**  
21 **the performance of the office.**

22 **“(6) The trust shall meet at least twice each year at a place, day and hour determined**  
23 **by the trust. The trust may also meet at other times and places specified by the call of the**  
24 **executive director or of a majority of the members of the trust.**

25 **“(7) The trust may adopt any rules necessary to carry out the duties of the trust.**

26 **“(8) Members of the trust are not entitled to compensation or reimbursement for ex-**  
27 **penses and serve as volunteers for the trust.**

28 **“(9) The Department of State Lands shall provide clerical, technical and management**  
29 **personnel as needed to serve the trust. Other agencies shall provide support as requested**  
30 **by the trust in order to provide the trust with assistance on the priority marine science**  
31 **needs of the state.**

### “DUTIES OF THE TRUST

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35 **“SECTION 2. The Oregon Ocean Science Trust shall:**



