

**Project Oceanology  
Board of Directors Meeting  
September 12, 2024 4:00pm**

**Public Participation is Invited**

This is a hybrid meeting.

Attend in person at:

Project Oceanology  
1084 Shennecossett Road  
Groton, CT 06340

Attend online:

Join Zoom Meeting:

<https://us02web.zoom.us/j/8272183710>

Meeting ID: 827 218 3710

One tap mobile

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+13092053325,,8272183710# US

Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kcVuZ7mTGn>

**Project Oceanology  
Board of Directors Meeting Agenda  
September 12, 2024 4:00pm**

1. Establish a quorum (6 members minimum), call to order
2. Review and accept minutes of June 7, 2024 meeting
3. Public comments
4. Chairman's remarks to the Board
5. Acceptance of new Board members
6. Executive Director's report - Q & A
7. 2024 – 2025 (FY25) Budget revision proposal
8. Committee Membership and Reports:
  - a. Executive Committee – n/a
  - b. Personnel Committee – n/a
  - c. Programs Committee – n/a
  - d. Budget Committee – n/a
  - e. Ad Hoc Vessel Search Committee – n/a
9. Executive session (if needed)
10. Establish meeting dates, tentative dates proposed below:
  - a. October 10, 2024
  - b. November 14, 2024
  - c. January 30, 2025
  - d. February 20, 2025
  - e. March 13, 2025
  - f. April 24, 2025
  - g. May 29, 2025
11. Adjourn