



Marine Development Committee Meeting  
Wednesday, June 7, 2017

Conference Call  
Number: 1-877-746-4263  
Code: 2155760  
2:00 PM

## AGENDA

<b>Attendees</b>	
<b>Absent</b>	
<b>Guest</b>	

- I. Call to Order** **Roberts**
  - A. Approval of Minutes- 03/14/2017
  
- II. Review Vessel Status'** **Roberts**
  - A. Status of Current Vessels
  - B. Status of Potential Vessels
  
- III. New Business/Current Business** **Roberts**
  - A. Insurance Update Holm/Jacquelin
  - B. Memorial Weekend Charter Jacquelin/Wolk
  - C. Documenting vs. Not Documenting Vessels Wolk
  - D. Vessel Book Value Roberts
    - 1. Three Winches Hull Assessment
  - E. Open Forum
  
- IV. Adjourn** **Roberts**
  - A. Next Meeting:  
July 5, 2017 2:00 AM