



# CAL MARITIME

California Maritime Academy Foundation

Marine Development Committee  
Wednesday June 3, 2020  
2:00P – 3:00P

Zoom:  
1-669-900-6833 (phone) or  
<https://csum.zoom.us/j/668847308>  
Meeting ID: 668 847 308

## AGENDA

- |             |                                    |                |
|-------------|------------------------------------|----------------|
| <b>I.</b>   | <b>Call to Order</b>               | <b>Roberts</b> |
| <b>II.</b>  | <b>Approve May 6, 2020 Minutes</b> | <b>Roberts</b> |
| <b>III.</b> | <b>Review of 2020 – POAM</b>       | <b>Roberts</b> |
| <b>IV.</b>  | <b>Open Discussion</b>             | <b>Roberts</b> |
| <b>V.</b>   | <b>Vessel Update</b>               | <b>Parks</b>   |
|             | <b>a. Cabron Discussion</b>        |                |
|             | <b>b. Possible Donations</b>       |                |
|             | <b>c. Review Status of Vessels</b> |                |
| <b>VI.</b>  | <b>Adjournment</b>                 |                |
|             | <i>(Next meeting July 1, 2020)</i> |                |