

**Marine Development Committee**  
**Wednesday, July 6, 2022**  
**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>A. Introduce New Director of Advancement Operations</b> |                           |
| <b>II.</b>   | <b>Approval of June 1, 2022 Minutes</b>                    | <b>Roberts</b>            |
| <b>III.</b>  | <b>New Business</b>  |                           |
|              | <b>A. Lease Agreement Form discussion</b>                  | <b>Roberts/Civil Seas</b> |
|              | <b>B. Naming Rights Opportunity for donor Tom Siebel</b>   | <b>Roberts/Ortega</b>     |
| <b>IV.</b>   | <b>Vessel Inventory Update</b>                             | <b>Civil Seas</b>         |
| <b>V.</b>    | <b>Subcommittee Reports</b>                                |                           |
|              | <b>A. SVEA Subcommittee</b>                                | <b>Roberts</b>            |
|              | <b>B. Marketing Plan Subcommittee</b>                      | <b>Civil Seas</b>         |
| <b>VI.</b>   | <b>POAM 2021 – 2022</b>                                    | <b>Roberts</b>            |
|              | <b>A. Action Item Tracking Form</b>                        |                           |
| <b>VII.</b>  | <b>Potential Vessel Donations</b>                          | <b>Civil Seas</b>         |
| <b>VIII.</b> | <b>Adjournment</b>   |                           |
|              | <i>Next meeting: August 2, 2022 / 2:00P (via ZOOM)</i>     |                           |