

Marine Development Committee
Wednesday, August 3, 2022
2:00P – 3:00P

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

AGENDA

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| I. Call to Order | Roberts |
| A. Introduce New Director of Advancement Operations | |
| II. Approval of July 6, 2022 Minutes | Roberts |
| III. New Business | |
| A. Lease Agreement Form discussion | Roberts/Civil Seas |
| • Action Item #4 – Present new “Lease” form | |
| • Action Item #5 – Narrow issue; wreck removal clause in insurance policies? How will that affect recreational cover? (PJ) | |
| IV. Vessel Inventory Update | Civil Seas |
| V. Subcommittee Reports | |
| A. SVEA Subcommittee | Roberts |
| B. Marketing Plan Subcommittee | Civil Seas |
| VI. POAM 2022 – 2023 | Roberts |
| A. Action Item Tracking Form | |
| VII. Potential Vessel Donations | Civil Seas |
| VIII. Adjournment | |
| <i>Next meeting: September 7, 2022 / 2:00P (via ZOOM)</i> | |