

**Marine Development Committee**  
**Wednesday, September 7, 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. Call to Order</b>  | <b>Roberts</b>            |
| A. Introduce New Director of Advancement Operations  |                           |
| <b>II. Approval of August 3, 2022 Minutes</b>  | <b>Roberts</b>            |
| <b>III. New Business</b>   |                           |
| A. Lease Agreement Form discussion   | <b>Roberts/Civil Seas</b> |
| • Action Item #4 – Giffin to do final review of “Lease” form   |                           |
| • Action Item #5 – Narrow issue; wreck removal clause in insurance policies? How will that affect recreational cover? (PJ) |                           |
| <b>IV. Vessel Inventory Update</b>   | <b>Civil Seas</b>         |
| A. Leased Vessels  |                           |
| B. Vessels Available for Lease   |                           |
| C. Prospective Vessel Donations  |                           |
| D. Sold Vessels  |                           |
| <b>V. Subcommittee Reports</b>   |                           |
| A. SVEA Subcommittee   | <b>Roberts</b>            |
| B. Marketing Plan Subcommittee   | <b>Civil Seas</b>         |
| <b>VI. POAM 2022 – 2023</b>  | <b>Roberts</b>            |
| A. Action Item Tracking Form   |                           |
| <b>VII. Adjournment</b>  |                           |
| <i>Next meeting: October 5, 2022 / 2:00P (via ZOOM)</i>  |                           |