



**Marine Development Committee**  
**Wednesday, October 5, 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 September 7, 2022 Minutes</b>         | <b>Roberts</b>            |
| <b>III. New Business</b>                                 |                           |
| A. Lease Agreement Form discussion                       | <b>Roberts/Civil Seas</b> |
| • Action Item #4 – Final review of “Lease” form          | <b>Giffin</b>             |
| <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: November 2, 2022 / 2:00P (via ZOOM)</i> |                           |