



Board Meeting
 Friday, April 21, 2017

Cal Maritime Campus
 200 Maritime Academy Dr. Vallejo, CA 94590
 Topp Room
 2:00 PM to 4:00 PM

AGENDA

Attendees	
Absent	
Guest	

- I. Chairman of the Board** **Edwards**
 - A. Call meeting to order
 - B. Quorum
 - C. Approve February 17, 2017 Minutes

- II. Public Comment** **Edwards**
 - A. Background
 - B. Formal announcement

- III. Consent Agenda- Committee Minutes** **Edwards**
 - A. Finance: Minutes from March 10, 2017
 - B. Marine Development: Minutes from March 1, 2017

- IV. Executive Committee (EC) MCID #1.95 (Mar. 2017)**



2. Committee Charter