



Board Meeting
Friday, August 18, 2017

Inn on Randolph
411 Randolph St.
Napa, CA 94559
2:00 PM to 4:00 PM

AGENDA

T. Edwards, B. Arp, D. Brewer, M. Carthew, T. Cropper, D. Frankel, K. Glidewell, D. Holm, P. Jacquelin, F. Keeler, D. Ketenjian Chamyan, S. Kreta, F. Lozano, J. Morgan, S. Opp, J. Orme, T. Roberts, M. Rodgers, P. Stevens, C. Tresvisan, R. West, A. Zoller

- I. Chairman of the Board** **Edwards**
 - A. Call meeting to order
 - B. Quorum
 - C. Approve April 21, 2017 Minutes

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

- III. Governance Committee**
 - 1. Reelection of Directors at end of Term
 - a. Tom Edwards for third term
Motion: Motion to renew Tom Edwards as a Board Director for his third term.
 - b. PJ Jacquelin for second term
Motion: Motion to renew PJ Jacquelin as a Board Director for his second term.
 - 2. Election of potential new director Scott Merritt.
Motion: Motion to accept Scott Merritt as a new member of the California Maritime Academy
 - B.** External Relations: Minutes April 21, 2017 & June 20, 2017
 - C.** Finance: Minutes April 7, 2017 & June 29, 2017
 - D.** Governance: Minutes April 26 , 2017, May 31, 2017 & June 28, 2017 **Edwards**

 - E.** Marine Development: Minutes April 5, 2017, and June 7, 2017

- V. Controller's Report** **Andersen**

- VI.**

