



**Marine Development Committee**  
**Wednesday, April 6, 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>    |
| <b>II. Approval of March 2, 2022 Minutes</b>        | <b>Roberts</b>    |
| <b>III. Vessel Inventory Update</b>                 | <b>Civil Seas</b> |
| <b>IV. Subcommittee Reports</b>                     |                   |
| <b>A. SVEA Subcommittee</b>                         | <b>Roberts</b>    |
| <b>B. Marketing Plan Subcommittee</b>               | <b>Civil Seas</b> |
| <b>V. POAM 2021 2022</b>                            | <b>Roberts</b>    |
| <b>A. Action Item Tracking Form</b>                 |                   |
| <b>VI. Potential Vessel Donations</b>               | <b>Civil Seas</b> |
| <b>VII. Adjournment</b>                             |                   |
| <i>Next meeting: May 4, 2022 / 2:00P (via ZOOM)</i> |                   |