



**Marine Development Committee
Wednesday, July 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

- | | | |
|-------------|------------------------------------------------------------|--------------------------------------------|
| I. | Call to Order | Roberts |
| | A. Introduce New Director of Advancement Operations | |
| II. | Approval of June 1, 2022 Minutes | Roberts |
| III. | New Business | |
| | A. Lease Agreement Form discussion | Roberts/Civil Seas |
| | B. Naming Rights Opportunity for donor Tom Siebel | Roberts/Ortega |
| IV. | Vessel Inventory Update | Civil Seas |
| V. | Subcommittee Reports | |
| | A. SVEA Subcommittee | Roberts |
| | B. Marketing Plan Subcommittee | Civil Seas |
| VI. | POAM 2021 – 2022 | Roberts |
| | A. Action Item Tracking Form | |
| VII. | Potential Vessel Donations | s.6.47 260.5Tm.*nBT/F3 12 Tf1 0 0 1 |