



**Marine Development Committee**  
**Wednesday, September 7, 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 August 3, 2022 Minutes** **Roberts**
  
- III. New Business**
  - A. Lease Agreement Form discussion **Roberts/Civil Seas**
    - Action Item #4 Giffin to do final review of
    - Action Item #5 Narrow issue; wreck removal clause in insurance policies? How will that affect recreational cover? (PJ)
  
- IV. Vessel Inventory Update** **Civil Seas**
  - A. Leased Vessels
  - B. Vessels Available for Lease
  - C. Prospective Vessel Donations
  - D. Sold Vessels
  
- V. Subcommittee Reports**
  - A. SVEA Subcommittee **Roberts**
  - B. Marketing Plan Subcommittee **Civil Seas**
  
- VI. POAM 2022 – 2023** **Roberts**
  - A. Action Item Tracking Form
  
- VII. Adjournment**  
*Next meeting: October 5, 2022 / 2:00P (via ZOOM)*