



Marine Development Committee Meeting
Wednesday, March 1, 2017

Conference Call
Number: 1-877-746-4263
Code: 2155760
2:00 PM

AGENDA

Attendees	
Absent	
Guest	

- I. Call to Order** **Todd**
Approval of Feb. 8, 2017 minutes.

- II. Review Vessel Status'**
 - A. Status of current vessels.
 - 1. CaZan Tyler
 - 2. Islander Tyler
 - 3. Javelin PJ
 - 4. Midnight Express Tyler
 - 5. Anticipation Bob
 - 6. KTTW Todd
 - 7. Groovederci Tyler
 - B. Status of potential vessels.
 - 1. Triton- 64ft Trawler Doug
 - 2. Mt. Mitchell 231ft research vessel Bob
 - 3. Bertram Todd
 - 4. Four Winns 225 Sundowner Tyler
 - 5. Olympic Finn Class Sailboat Tyler
 - 6. Condor Andres 68 Tyler
 - 7. 22ft Perarson Ensign Ken
 - 8. ThreeWinches Tyler

- III. New Business**
 - A. Insurance Update Doug/PJ
 - B. Open Forum

- IV. Adjourn** **Todd**