



**CAL MARITIME**

California Maritime Academy Foundation

Marine Development Committee  
Wednesday, August 2nd, 2017

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

## **AGENDA**

- I. Call to Order** Todd
  
- II. Review Vessel Status'**
  - A. Status of current Vessels
    - a. See Attached Sheet
  - B. Status of potential vessels
    - a. See Attached Sheet
  
- III. New Business/ Current Business**
  - A. Insurance Update Doug/P
  - B. Vessel Book Value Tyler/ Bob
    - a. Need for more accurate assessment of vessel values
  - C. Open Forum
  
- IV. Adjournment**

### **HANDOUTS**

Vessel Status Sheet (Updated 8/2/17)