



# CAL MARITIME

California Maritime Academy Foundation

**Marine Development Committee**  
**Wednesday July 1, 2020**  
**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.</b>   | <b>Call to Order</b>                 | <b>Roberts</b> |
| <b>II.</b>  | <b>Approve June 3, 2020 Minutes</b>  | <b>Roberts</b> |
| <b>III.</b> | <b>Review of POAMs</b>               | <b>Roberts</b> |
|             | <b>a. 2019/20</b>                    |                |
|             | <b>b. 2020 Draft</b>                 |                |
| <b>IV.</b>  | <b>Open Discussion</b>               | <b>Roberts</b> |
| <b>V.</b>   | <b>Vessel Update</b>                 | <b>Arp</b>     |
| <b>VI.</b>  | <b>Adjournment</b>                   |                |
|             | <i>(Next meeting August 5, 2020)</i> |                |