Meeting Date/Time			11.05.2020 14		00-1500 Location		ZOOM	
Members in	Attendance noted	with a	n "*"					
Graham Benton* Andrew Bowling* Julianne Chisholm Grace Chou* Connor Crutchfield		Donny Gordon Ruby Grover Jennifer Hembree* Heather Hutchinson Daniel Isaacson Lindsay Long Franz Lozano		Michael Martin Elizabeth McNie Ali Moradmand Danielle Pelcarski Barbara Reece Steven Runyon Jennifer Sonne David Taliaferro		Kristen Tener Julianne Tolson Karen Yoder		
Meeting Format/Agenda: 1. Call to Order 2. Review Old Business 3. New Business 4. Open Discussion 5. Close Meeting								
Old Business	Item		Open	Act	ion Items	Owner	Target Date	Closed
	Meals and Distand	cing	Х		uested to mark nches including		TBD	
	Housing occupanc	су	х	occupancy ne	ikely unnecessa		Won't be needed according to KT 10/22	X
	Newsletter			-	ndant has assist Asked for more			Ð
				protocols, re- employee list check of peop	tions about	h		×
	H&S Plan Requires update	S		Remove temp requirement healthcare		Dawson		

New Business	Item	Open	Action Items	Owner	Target Date	Closed	
1	Sailing competition		Protocol reviewed by CD	Sprague			
2	Spring return testing		Decide and recommend Scope	Task Force	11/5/20	X	
3	Random testing		Moved and addresses exit	Dawson			
COMMENTS & NOTES							
Cal Maritime COVID-19 Health & Safety Task Force			imental • Health • Safety • Ma	nagement		Page 1 of 2	

Open Discussion	Item	Action Items	Owner	Target Date	Closed
1	Quarantine for cruise	Develop different options	Craig D	TBD	
2					
3					
4					
5					

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