Meeting Date/Time	11.19.2020	1400-1500	Location	ZOOM					
Members in Attendance noted with an "*"									
Malinda Balfour	Donny Gordon	Michael Ma	artin	Kristen Tener					
Graham Benton*	Ruby Grover	Elizabeth M	IcNie .	Julianne Tolson					
Andrew Bowling*	Jennifer Hembree*	Ali Moradn	nand	Karen Yoder					
Julianne Chisholm	Heather Hutchinson	Danielle Pe	lcarski						
Grace Chou*	Daniel Isaacson	Barbara Re	eece						
Connor Crutchfield	Lindsay Long	Steven Run	yon						
Craig Dawson*	Franz Lozano	Jennifer So	nne						
		David Talia	ferro						

Meeting Format/Agenda:

- 1. Call to Order
- 2. Review Old Business
- 3. New Business
- 4. Open Discussion
- 5. Close Meeting

Old Business	Item	Open	Action Items	Owner	Target Date	Closed
	Meals and Distancing	X	Facilities requested to mark spaces on benches including at Library	Audun A	TBD	
	Housing occupancy	X	Considerations for some double occupancy next semester. Possible but likely unnecessary at this time due to space availability.	Kristen T	Won't be needed according to KT 10/22	X
	Newsletter		Only Commandant has assisted with a week- Asked for more help.	Everyone		¥
			Memo sent to LRPG with recommendations about informing all visitors and delivery people with safety protocols, re-assess essential employee list, more thorough check of people coming on campus, and update original policy	Dawson		Ж
	H&S Plan Requires update		Remove temp check requirement outside of 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	Environmental		Health		Safety		Management	!	Page 1 of 2
COVID-19 Health & Safety Task Force	Liiviioiiiileiitai	•	пеанн	Ť	Jaiety	•	Management	!	rage 1 01 2

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