AGENDA

I. Call to Order
   A. Approval of Minutes- 03/14/2017

II. Review Vessel Status’
   A. Status of Current Vessels
   B. Status of Potential Vessels

III. New Business/Current Business
   A. Insurance Update
   B. Memorial Weekend Charter
   C. Documenting vs. Not Documenting Vessels
   D. Vessel Book Value
      1. Three Winches Hull Assessment
   E. Open Forum

IV. Adjourn
   A. Next Meeting:
      July 5, 2017 2:00 AM