I. Chairman of the Board
   A. Call to Order

II. Resolutions presented for approval
   A. Marine Development Committee Resolution:
      1. After the discussion, the committee made the following recommendation to the Finance Committee and CMAF board:
         The Marine Development Committee recommends that we accept the 1988 Knight Carver motor vessel –Anticipation. The committee will actively seek a suitable charter for the required three year hold.

   B. Finance Committee Resolution
      1. After discussion, the finance committee approved the recommendation of the Marine Development Committee and passes to the CMAF board, for approval the following: The Finance and Marine Development Committees recommend that we accept the donation of a 1988 Knight Carver motor vessel –Anticipation. The committee will actively seek a suitable charter for the required three year hold.” A motion to approve was made by Orme and seconded by Aspland. An individual voice vote was taken with 7 yes and 1 no.

   C. Board Response – Vote on Resolution

III. Next meeting date

IV. Adjourn