



Cal Maritime Corporation

Board Meeting
Tuesday, December 15, 2020
3:00 - 4:00 pm

Zoom

AGENDA

- I. Call to Order** Franz Lozano
- II. Approval of Minutes Nov 10, 2020** Franz Lozano
- IV. Old Business** Mark Goodrich
 - 1. MOTION: Adoption of the operation and management of Campus Run Enterprises: Keelhauler Shops, Housing Program, Dining Program, Conference & Events, Anchor Center, and Energy and Sustainability.**
- V. New Business** Franz Lozano
 - 1. Standardize Cal Maritime Corporation scheduled meetings** Franz Lozano
- VI. Announcements**
 - 1. Next Meeting: January 19, 2021 3:30-4:30 pm**