



# CAL MARITIME

California Maritime Academy Foundation

**Marine Development Committee**  
**Wednesday, September 1, 2021**  
**2:00P – 3:00P**

**Zoom:**  
**1-669-900-6833 (phone) or**  
**<https://csum.zoom.us/j/668847308>**  
**Meeting ID: 668 847 308**

## **AGENDA**

- |  |                   |
|--|-------------------|
| <b>I. Call to Order</b>                                | <b>Roberts</b>    |
| <b>II. Approval of August 4, 2021 Minutes</b>          | <b>Roberts</b>    |
| <b>III. Vessel Inventory Update</b>                    | <b>Civil Seas</b> |
| <b>IV. POAM 2021 – 2022</b>                            | <b>Roberts</b>    |
| <b>A. Action Item Tracking Form</b>                    |                   |
| <b>V. Potential Vessel Donations</b>                   | <b>Civil Seas</b> |
| <b>VI. Adjournment</b>                                 |                   |
| <i>Next meeting October 6, 2021 / 2:00P (via ZOOM)</i> |                   |