



# CAL MARITIME

California Maritime Academy Foundation

**Marine Development Committee**  
**Wednesday, May 4, 2022**  
**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 April 6, 2022 Minutes</b>         | <b>Roberts</b>             |
| <b>III. New Business</b>                             |                            |
| <b>A. Plan for the TP 52 Heather Campaign</b>        | <b>Morgan/Yoder/Tucker</b> |
| <b>B. Lease Agreement Form discussion</b>            | <b>Roberts/Civil Seas</b>  |
| <b>IV. Vessel Inventory Update</b>                   | <b>Civil Seas</b>          |
| <b>V. Subcommittee Reports</b>                       |                            |
| <b>A. SVEA Subcommittee</b>                          | <b>Roberts</b>             |
| <b>B. Marketing Plan Subcommittee</b>                | <b>Civil Seas</b>          |
| <b>VI. POAM 2021 – 2022</b>                          | <b>Roberts</b>             |
| <b>A. Action Item Tracking Form</b>                  |                            |
| <b>VII. Potential Vessel Donations</b>               | <b>Civil Seas</b>          |
| <b>VIII. Adjournment</b>                             |                            |
| <i>Next meeting: June 1, 2022 / 2:00P (via ZOOM)</i> |                            |