AGENDA

I. Call to Order
   Roberts

II. Approval of April 6, 2022 Minutes
   Roberts

III. New Business
   A. Plan for the TP 52 Heather Campaign
      Morgan/Yoder/Tucker
   B. Lease Agreement Form discussion
      Roberts/Civil Seas

IV. Vessel Inventory Update
    Civil Seas

V. Subcommittee Reports
   A. SVEA Subcommittee
      Roberts
   B. Marketing Plan Subcommittee
      Civil Seas

VI. POAM 2021 – 2022
    A. Action Item Tracking Form
       Roberts

VII. Potential Vessel Donations
     Civil Seas

VIII. Adjournment

Next meeting: June 1, 2022 / 2:00P (via ZOOM)