AGENDA

I. Call to Order
   Roberts

II. Approval of May 4, 2022 Minutes
    Roberts

III. New Business

   A. Lease Agreement Form discussion
      Roberts/Civil Seas

   B. Naming Rights Opportunity for donor Tom Siebel
      Roberts/Ortega

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: July 6, 2022 / 2:00P (via ZOOM)