Marine Development Committee
Wednesday, July 6, 2022
2:00P – 3:00P

AGENDA

I. Call to Order
   Roberts
   A. Introduce New Director of Advancement Operations

II. Approval of June 1, 2022 Minutes
    Roberts

III. New Business
    Roberts/Civil Seas
    A. Lease Agreement Form discussion
    B. Naming Rights Opportunity for donor Tom Siebel
    Roberts/Ortega

IV. Vessel Inventory Update
    Civil Seas

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

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

VII. Potential Vessel Donations
     Civil Seas

VIII. Adjournment

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