AGENDA

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

II. Approval of July 6, 2022 Minutes

III. New Business
   A. Lease Agreement Form discussion
      • Action Item #4 – Present new “Lease” form
      • Action Item #5 – Narrow issue; wreck removal clause in insurance policies? How will that affect recreational cover? (PJ)

IV. Vessel Inventory Update

V. Subcommittee Reports
   A. SVEA Subcommittee
   B. Marketing Plan Subcommittee

VI. POAM 2022 – 2023
   A. Action Item Tracking Form

VII. Potential Vessel Donations

VIII. Adjournment

Next meeting: September 7, 2022 / 2:00P (via ZOOM)