AGENDA

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

II. Approval of August 3, 2022 Minutes

III. New Business
   A. Lease Agreement Form discussion
      - Action Item #4 – Giffin to do final review of “Lease” form
      - Action Item #5 – Narrow issue; wreck removal clause in insurance policies? How will that affect recreational cover? (PJ)

IV. Vessel Inventory Update
   A. Leased Vessels
   B. Vessels Available for Lease
   C. Prospective Vessel Donations
   D. Sold Vessels

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

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

VII. Adjournment

Next meeting: October 5, 2022 / 2:00P (via ZOOM)