Marine Development Committee
Wednesday, October 5, 2022
2:00P – 3:00P

AGENDA

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

II. Approval of September 7, 2022 Minutes
   Roberts

III. New Business
   A. Lease Agreement Form discussion
      Roberts/Civil Seas
      • Action Item #4 – Final review of “Lease” form
      Giffin

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

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

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

VII. Adjournment

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