



Marine Development Committee  
Wednesday, April 5th, 2017

Conference Call  
Number: 1-877-746-4263  
Code: 2155760  
2:00 PM

## AGENDA

- |  |                |
|--|----------------|
| <b>I. Call to Order</b>                    | <b>Roberts</b> |
| A. Approval of 3/1/17 minutes              |                |
| <br>                                       |                |
| <b>II. Review Vessel Status'</b>           | <b>All</b>     |
| A. Status of current Vessels               |                |
| a. CaZan                                   | Wolk           |
| b. Islander                                | Wolk           |
| c. Javelin                                 | Jacquelin      |
| d. Midnight Express                        | Wolk           |
| e. Three Winches                           | Arp            |
| f. KTTW                                    | Roberts        |
| g. Groovederci                             | Wolk           |
| B. Status of potential vessels             |                |
| a. Mt. Mitchell- 231ft Research Vessel     | Arp            |
| b. Bertram                                 | Roberts        |
| c. Four Winns 225 Sundowner                | Wolk           |
| d. Condor- Andres 68                       |                |
| Wolk                                       |                |
| <br>                                       |                |
| <b>III. New Business/ Current Business</b> |                |
| A. Insurance Update                        | Holm/Jacquelin |
| B. Open Forum                              |                |
| <br>                                       |                |
| <b>IV. Adjournment</b>                     | <b>Roberts</b> |

### HANDOUTS

3/1 Minutes

Vessel Status Sheet (Updated 2/27/17)