



CAL MARITIME

California Maritime Academy Foundation

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

Zoom:
1-669-900-6833 (phone) or
<https://csum.zoom.us/j/668847308>
Meeting ID: 668 847 308

AGENDA

- | | |
|---|-------------------|
| I. Call to Order | Roberts |
| II. Welcome and Introduction | Roberts |
| III. Approval of November 3, 2021 Minutes
Approval of December 1, 2021 Minutes
(meeting cancelled) | Roberts |
| IV. Vessel Inventory Update | Civil Seas |
| V. POAM 2021 – 2022
A. Action Item Tracking Form | Roberts |
| VI. Potential Vessel Donations | Civil Seas |
| VII. Adjournment
<i>Next meeting February 2, 2022 / 2:00P (via ZOOM)</i> | |