



Marine Development Committee Meeting
Wednesday February 5, 2020
2:00 p.m.

Conference Call
Number:
Code:

AGENDA

- | | | |
|-------------|---|----------------|
| I. | Call to Order | Roberts |
| II. | Approve December 4, 2019 Minutes | Roberts |
| III. | Review Vessel Status | Roberts |
- A. Status of current Vessels available for Charter**
- 1. Marine Group Chula Vista Yard**
 - a. Elixir (Nelson Marek 50)
 - b. Farr 400' - Blue Flash
 - c. Altamar 88 Knight and Carver
 - 2. Richmond CA**
 - a. Vested Interest Hunter 340
- B. Interested party will have an offer by February 14th on the Andrews 77 and March 1st on the C and C 30**
- 1. Marine Group National City Yard**
 - a. Cal Maritime (Andrews 77)
 - b. Tiburon (C and C 30)
 - 2. Vessels Listed for Sale**
 - a. Ammana Sona (Craig's List)
 - b. Cal Maritime (Farr 40)
 - c. CaZan
 - d. Growler
 - 3. Vessels on Charter**
 - a. Elegante
 - b. Three Winches
 - c. Islander
 - d. Javelin
 - e. Vested Interest
 - f. El Guapo
 - g. Malulani

- h. White Knight
- i. Swiftsure I
- j. Swiftsure II
- k. Oh! What a Lady
- l. The OZ
- m. Zodiac
- n. Must B Nice
- o. Arcadia III

4 Status of potential Vessels

- a. Santana 35 (SDYC)
- b. Farr 920 Antipodiste
- c. Echelles 22 (1995)
- d. 35 Formula Thunderbird (1989)

IV. Current Business

- A. POAM Review
- B. Accounting

Roberts

V. Boat Cleaning Service

- A. Discuss current boat cleaning service

Roberts

VI. Adjournment

Next meeting March 4, 2020 via zoom