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| **Marine Development Committee**  **Wednesday, October 5, 2022**  **2:00P – 3:00P** | **Zoom:**  **1-669-900-6833 (phone) or**  [**https://csum.zoom.us/j/668847308**](https://csum.zoom.us/j/668847308)  **Meeting ID: 668 847 308** |

**AGENDA**

1. **Call to Order Roberts**
   1. Introduce New Director of Advancement Operations
2. **Approval of September 7, 2022 Minutes Roberts**
3. **New Business**
4. Lease Agreement Form discussion **Roberts/Civil Seas**

* Action Item #4 – Final review of “Lease” form **Giffin**

1. **Vessel Inventory Update Civil Seas** 
   1. Leased Vessels
   2. Vessels Available for Lease
   3. Prospective Vessel Donations
   4. Sold Vessels
2. **Subcommittee Reports**
   1. SVEA Subcommittee **Roberts**
   2. Marketing Plan Subcommittee **Civil Seas**
3. **POAM 2022 – 2023 Roberts**
   1. Action Item Tracking Form
4. **Adjournment**

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