

NOTICE OF MEETING
BOAT COMMITTEE MEETING
WEDNESDAY, JANUARY 11, 2012

7:00 P.M.

DEEPHAVEN CITY HALL

AGENDA

- 1. Call Meeting to Order**
- 2. Approve November 9, 2011 Minutes**
- 3. Matters from the Floor**
- 4. Business Items:**
 - 1. Welcome: Doug Ruble, New Boat Committee Member**
 - 2. Reappoint: Warren Nelson & David Irwin to Boat Committee**
 - 3. Appoint: 2012 Chair & Vice-Chair**
 - 4. Discuss: Prioritization of 2012 Committee Goals & Objectives**
 - 5. Other:**
- 5. Adjournment**

Enclosed please find the following material:

- November 9, 2011 Minutes**
- Budget Update (11-30-11)**
- Committee List of 2012 Goals & Objectives**