

**NOTICE OF MEETING**  
**BOAT COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 8, 2012**

**7:00 P.M.**

**DEEPHAVEN CITY HALL**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Approve January 11, 2012 Minutes**
- 3. Matters from the Floor**
- 4. Business Items:**
  - 1. Appoint: 2012 Chair & Vice-Chair**
  - 2. Discuss: Shore Space Redevelopment**
  - 3. Discuss: Waiting List / 10-Year Rule**
  - 4. Other:**
- 5. Adjournment**

**Enclosed please find the following material:**

- January 11, 2012 Minutes**
- Budget Update (12-31-11)**