

**DEEPHAVEN BOAT COMMITTEE  
WEDNESDAY, JUNE 9, 2010  
MINUTES**

**Call Meeting to Order**

Chairwoman Sue Jerutis called the meeting to order at 7:05 p.m.

**Members Present**

Sue Jerutis, Tom Drummond, David Matteson, Marc Anderson, Warren Nelson, David Irwin, Jim van Bergen, Michael Kelly, City Administrator Dana Young

**Members Absent**

Roy Quaintance

**May 12, 2010 Minutes**

The Committee approved the May 12, 2010 minutes on a motion by Tom Drummond, seconded by Jim van Bergen. Motion carried 8-0.

**Matters from the Floor**

There were no Matters from the Floor this evening.

**Rescheduling July Meeting from July 14<sup>th</sup> to July 7<sup>th</sup>**

Dana Young stated that he would like to reschedule the Boat Committee meeting from July 14<sup>th</sup> to July 7<sup>th</sup> to enable the Park Committee to review playground equipment bids the evening of July 14<sup>th</sup>.

Motion by Warren Nelson to approve rescheduling the Boat Committee meeting from July 14<sup>th</sup> to July 7<sup>th</sup>. Seconded by Tom Drummond. Motion carried 8-0.

**Slide Measurements**

The Boat Committee reviewed the width of boats at each slide space in St. Louis Bay and Carson's Bay.

**Adjournment**

Motion to adjourn by Tom Drummond, seconded by Jim van Bergen. Motion carried 8-0. The meeting adjourned at 7:50 p.m. The next regularly scheduled meeting of the Boat Committee will be held on Wednesday, July 7, 2010.